



City of Hamilton
SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-
COMMITTEES
AGENDA

Meeting #: SABC 25-003
Date: April 7, 2025
Time: 9:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Matt Gauthier, Legislative Coordinator (905) 546-2424 ext. 6437

1. CALL TO ORDER

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 SABC 25-002 (To be Distributed)

Selection Committee for Agencies, Boards and Sub-Committees Minutes from the meeting held on April 1, 2025.

5. ITEMS FOR INFORMATION

5.1 Correspondence from the Office of the City Clerk, respecting a Vacancy on the CityHousing Hamilton Corporation Board of Directors

Recommendation: Be received and referred to the consideration of Item 6.2.

6. PRIVATE AND CONFIDENTIAL

6.1 SABC 25-002 (Closed Session) (To be Distributed)

Selection Committee for Agencies, Boards and Sub-Committees Closed Session Minutes from the meeting held on April 1, 2025.

6.2 Deliberation of Vacancy on the CityHousing Hamilton Corporation Board of Directors

Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees.

7. ADJOURNMENT