



City of Hamilton

SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES

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

Pages

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**

3

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

6

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

6. PRIVATE AND CONFIDENTIAL

*6.1 SABC 25-002 (Closed Session)

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

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.

*6.2 Deliberation of Vacancy on the City Housing 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.

*6.3 Screening Tools for the Selection Committee for Agencies, Boards and Sub-Committees

Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

7. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES SABC 25-002
9:00 a.m.
April 1, 2025
Room 264
2nd Floor, City Hall**

Present: Councillors C. Cassar (Chair), T. Jackson, M. Tadeson, A. Wilson (Vice-Chair) (Virtual) and M. Wilson

Absent

With Regrets: Councillors B. Clark and C. Kroetsch

1. CALL TO ORDER

Committee Chair Cassar called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA

(Tadeson/M. Wilson)

That the agenda for the April 1, 2025, meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 SABC 25-001

Selection Committee for Agencies, Boards and Committees Minutes from the meeting held on February 20, 2025.

(M. Wilson/Tadeson)

That the Minutes of the February 20, 2025, meeting of the Selection Committee for Agencies, Boards and Sub-committees, be adopted, as presented.

CARRIED

5. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 5.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

5.1 SABC 25-001 – Closed Session

Selection Committee for Agencies, Boards and Committees Closed Session Minutes from the meeting held on February 20, 2025.

(Tadeson/A. Wilson)

That the Closed Session Minutes of February 20, 2025, for the Selection Committee for Agencies, Boards and Sub-committees, be adopted and remain confidential.

CARRIED

(Jackson/Tadeson)

That the Committee move into Closed Session at 9:03 a.m. for Item 5.2 respecting the Interviews for the Property Standards Committee, pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) 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.

CARRIED

The Selection Committee for Agencies, Boards and Sub-Committees reconvened in Open Session at 11:20 a.m.

5.2 Interviews for the Property Standards Committee

(Jackson/Tadeson)

- (a) That the directions provided to staff in Closed Session respecting the Interviews for the Property Standards Committee, be approved; and
- (b) That the details of the Interviews for the Property Standards Committee remain confidential.

CARRIED

6. ADJOURNMENT

There being no further business, the Selection Committee for Agencies, Boards and Sub-Committees was adjourned at 11:21 a.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

Councillor Craig Cassar, Chair
Selection Committee for Agencies,
Boards and Sub-Committees

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

TO: Craig Cassar, Chair
Selection Committee for Agencies
Boards and Sub-Committees

DATE: March 6, 2025

FROM: Matt Gauthier
Legislative Coordinator
Office of the City Clerk

RE: **CityHousing Hamilton Corporation Board of Directors Vacancy**

At its meeting held on March 5, 2025, City Council passed the following Motion:

9.4 CityHousing Hamilton Corporation Board of Directors

(Nann/Hwang)

WHEREAS, Vice-President Christine Griffith notified the CEO, CityHousing Hamilton Corporation & Chair, CityHousing Hamilton Corporation Board of Directors of her resignation on February 18, 2025; and

WHEREAS, the resignation creates a vacancy on the CityHousing Hamilton Corporation Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Dr. Christine Griffith's resignation from CityHousing Hamilton Corporation Board of Directors, be received; and
- (b) That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the vacancy on the CityHousing Hamilton Corporation Board of Directors.

Sincerely,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk