



## 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

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**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**

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)

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