



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

Meeting #: SABC 25-005
Date: September 2, 2025
Time: 9:30 a.m.
Location: Room 264, 2nd Floor, City Hall (hybrid)
(RM)
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 June 16, 2025
5. **PRIVATE AND CONFIDENTIAL**

5.1 Closed Session Minutes - June 16, 2025

Pursuant to Section 9.3 sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) 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; and 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.

5.2 Interviews for the Board of Health Vacancy

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.

6. ADJOURNMENT