



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

Meeting #: SABC 25-006
Date: September 4, 2025
Time: 2:00 p.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 September 2, 2025 (to be distributed)

5. PRIVATE AND CONFIDENTIAL

5.1 Closed Session Minutes - September 2, 2025 (to be distributed)

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.

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