



# Hamilton

## **SELECTION COMMITTEE REPORT 14-001**

**Wednesday, July 9, 2014**

**1:30 p.m.**

**Room 222**

**Hamilton City Hall, 71 Main Street West**

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**Present:** Councillor B. Johnson, Chair  
Councillors C. Collins, S. Duvall, and S. Merulla

**Absent with  
Regrets:** Councillor T. Whitehead, Vice Chair, personal

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**THE SELECTION COMMITTEE PRESENTS REPORT 14-001 AND RESPECTFULLY  
RECOMMENDS:**

- 1. Letter of Resignation submitted by Darrell J. Hicks from the Canadian Football Hall of Fame Board of Directors. (Referred from Council on May 28, 2014) (Item 4.1)**

That the letter of resignation submitted by Darrell J. Hicks from the Canadian Football Hall of Fame Board of Directors be received.

- 2. Letter of Resignation submitted by Carmelo D'Angelo from the Niagara Peninsula Conservation Authority. (Referred from Council on June 11, 2014) (Item 4.2)**

That the letter of resignation submitted by Carmelo D'Angelo from the Niagara Peninsula Conservation Authority be received.

- 3. Appointments to the Compliance Audit Committee (Item 5.2)**

- (a) That the following citizens be appointed to the Compliance Audit Committee for the 2014 – 2018 general Municipal Election and any by-elections should they be required during that Council term:**

John Klein

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Linda Lister  
Ross Anderson  
Barry Gilbert

- (b) That the membership of the Compliance Audit Committee be reduced from five (5) to four (4) members;
- (c) That the process of Council appointing members to the Compliance Audit Committee be referred to the Governance Committee for review.

**FOR THE INFORMATION OF COUNCIL:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised there were no changes to the agenda.

The agenda was approved as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were none declared.

**(c) ADOPTION OF PREVIOUS MINUTES (Item 3)**

**(i) May 2, 2013 meeting (Item 3.1)**

The Minutes of the May 2, 2013 meeting were approved as presented.

**(d) PRIVATE AND CONFIDENTIAL (Personal Matters)**

**(i) Adoption of Previous Closed Session Minutes (Item 5.1)**

The Minutes of the May 2, 2013 Closed Session meeting were approved as presented and directed that they remain confidential and restricted from public disclosure.

Committee moved into Closed Session at 1:45 p.m. pursuant to Section 8.1(b) of the City's Procedural By-law and Section 239 of the Municipal Act as the subject matters deal with personal matters about identifiable individuals respecting appointments and interviews for the Compliance Audit Committee.

**(ii) Compliance Audit Committee Appointments (Item 5.2)**

Committee reconvened in open session at 2:00 p.m.

**(e) ADJOURNMENT (Item 5)**

The Selection Committee meeting adjourned at 2:00 p.m.

Respectfully submitted

Councillor B. Johnson, Chair  
Selection Committee

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk