



Hamilton

**SELECTION COMMITTEE
REPORT 15-010
4:00 p.m.
Wednesday, October 14, 2015
Room 171, Hamilton City Hall
71 Main Street West**

Present: Councillors T. Whitehead (Chair), M. Green (Vice Chair), S. Merulla, S. Duvall, B. Johnson

Regrets: Councillor Collins - Personal

THE SELECTION COMMITTEE PRESENTS REPORT 15-010 AND RESPECTFULLY RECOMMENDS:

That the following individual be appointed for a term commencing October 15, 2015 and to expire with the current term of Council or until such time as successors are appointed:

1. Committee of Adjustment (Item 4.1)

- (i) David Serwatuk

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Deliberations (Item 4.1)

The Selection Committee moved into Closed Session at 4:07 p.m. to deliberate on Citizen Appointments, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, 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 employees.

For disposition of this matter, please refer to Item 1.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 4:12 p.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Selection Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk