



## Hamilton

**SELECTION COMMITTEE  
MINUTES 18-004  
10:00 a.m.  
Thursday, March 22, 2018  
Room 222, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors T. Whitehead (Chair), M. Green, S. Merulla, C. Collins

**Absent:** Councillor B. Johnson – Personal

**Also Present:** Councillor J. Farr  
Werner Plessl, Executive Director, Hamilton Waterfront Trust

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**FOR THE INFORMATION OF COUNCIL:**

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

**(Collins/Merulla)**

That the agenda for the March 22, 2018 meeting of the Selection Committee be approved, as presented.

**CARRIED**

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

There were no declarations of interest.

**(c) MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(i) March 2, 2018**

**(Merulla/Collins)**

That the Minutes of the March 2, 2018 meeting of the Selection Committee, be received.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(i) Interviews for the Hamilton Port Authority Board of Directors (Citizen Member) (Item 4.1)**

The Selection Committee moved into Closed Session at 10:06 a.m. for Item 4.1 respecting Citizen Appointments to the Hamilton Port Authority Board of Directors 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.

The Committee rose from Closed Session at 12:10 p.m.

There was nothing to report in open session.

**(d) ADJOURNMENT (Item 5)**

**(Collins/Merulla)**

There being no further business, the Selection Committee adjourned at 12:11 p.m.

**CARRIED**

Respectfully submitted,

Councillor T. Whitehead, Chair  
Selection Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk