



## Hamilton

### **SELECTION COMMITTEE**

#### **MINUTES 19-002**

**8:30 a.m.**

**Friday, February 1, 2019**

**Room 264, 2<sup>nd</sup> Floor, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillor B. Johnson (Chair)  
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

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#### **FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**(Pearson/Whitehead)**

That the agenda for the February 1, 2019 meeting of the Selection Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) MINUTES OF THE PREVIOUS MEETING (Item 4)**

**(i) January 22, 2019**

**(Clark/Nann)**

That the Minutes of the January 22, 2019 meeting of the Selection Committee, be received.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 5)**

**(Ferguson/Nann)**

That the Committee move into Closed Session for Item 4.1 respecting Interviews for Applicants to the Niagara Peninsula Conservation Authority, and Item 4.2, respecting the Police Services Board – Shortlist of Applicants, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, 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

**CARRIED**

**(ii) Police Services Board - Shortlist of Applicants (Item 4.2)**

Staff were given direction in Closed Session.

**(e) ADJOURNMENT (Item 6)**

**(Collins/Ferguson)**

There being no further business, the Selection Committee adjourned at 10:03 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk