



## CITY MANAGER RECRUITMENT STEERING COMMITTEE MINUTES (19-001)

10:30 a.m.  
Friday, February 1, 2019  
Mayor's Boardroom  
Hamilton City Hall, 71 Main Street West

**Present:** Mayor Eisenberger; Councillors Collins, Merulla, Pearson and Ferguson.

**Also Present:** Councillors Danko, Nann and Wilson

### THE FOLLOWING ITEM WAS REFERRED TO COUNCIL FOR CONSIDERATION:

#### 1. Appointment of Committee Chair and Vice-Chair (Item 1)

##### (Collins/Pearson)

- (a) That Mayor Eisenberger be appointed as Chair of the City Manager Recruitment Steering Committee for 2019; and
- (b) That Councillor L. Ferguson be appointed as Vice-Chair of the City Manager Recruitment Steering Committee for 2019.

**CARRIED**

### FOR INFORMATION:

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

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

##### (Collins/Merulla)

That the agenda for the February 1, 2019 City Manager Recruitment Steering Committee meeting be approved, as presented.

**CARRIED**

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

There were no declarations of interest.

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

**(Merulla/Collins)**

That Committee move into Closed Session respecting Item 14.2, 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**

**(i) Applicant Review (Item 4.1)**

Staff were provided with direction in Closed Session.

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

**(Collins/Merulla)**

That, there being no further business, the City Manager Recruitment Steering Committee, be adjourned at 11:14 a.m.

**CARRIED**

Respectfully submitted,

Mayor Eisenberger, Chair  
City Manager Recruitment  
Steering Committee

Janet Pilon  
Acting City Clerk