



Hamilton

**SELECTION COMMITTEE
MINUTES 19-003
1:00 p.m.
Monday, February 11, 2019
Room 192, Hamilton City Hall
71 Main Street West**

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Whitehead/Ferguson)

That the agenda for the February 11, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Clark declared an interest in a section of Item 4.3, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – January 22, 2019 (Item 4.1)

(Merulla/Collins)

(a) That the Closed Session Minutes of the January 22, 2019 Selection Committee meeting, be approved, as presented; and,

- (b) That the Closed Session Minutes of the January 22, 2019 Selection Committee meeting remain confidential.

CARRIED

(ii) Closed Session Minutes – February 1, 2019 (Item 4.2)

(Ferguson/Farr)

- (a) That the Closed Session Minutes of the February 1, 2019 Selection Committee meeting, be approved, as presented; and,

- (b) That the Closed Session Minutes of the February 1, 2019 Selection Committee meeting remain confidential.

CARRIED

(Ferguson/Nann)

That the Committee move into Closed Session for Item 4.3 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, 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

(iii) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.3)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Pearson/Clark)

There being no further business, the Selection Committee adjourned at 2:30 p.m. a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee