



Hamilton

**SELECTION COMMITTEE  
MINUTES 19-005  
11:00 a.m.  
Wednesday, February 13, 2019  
Room 192, Hamilton City Hall  
71 Main Street West**

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

**Absent with  
Regrets:** Councillors N. Nann and T. Whitehead – Personal

**FOR INFORMATION:**

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

The Clerk distributed an application that was missing from the print copy of the Applicant binder.

**(Clark/Pearson)**

That the agenda for the February 13, 2019 meeting of the Selection Committee be approved, as amended.

**CARRIED**

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

Councillor Clark declared an interest in a section of Item 4.1, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

Councillor Merulla declared an interest in a section of Item 4.1, Rental Housing Sub-Committee, as he is the owner of a rental property.

Councillor Pearson declared an interest in a section of Item 4.1, Rental Housing Sub-Committee, as she is the owner of a rental property.

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

**(Clark/Pearson)**

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 4.1)**

Staff were provided with direction in Closed Session.

**(d) ADJOURNMENT (Item 6)**

**(Pearson/Farr)**

There being no further business, the Selection Committee adjourned at 11:44 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk