



Hamilton

**SELECTION COMMITTEE  
REPORT 19-001  
8:30 a.m.  
Tuesday, January 22, 2019  
Room 192, Hamilton City Hall  
71 Main Street West**

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

**Absent:** Councillors J. Farr and N. Nann – Personal

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**THE SELECTION COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY  
RECOMMENDS:**

- 1. Appointment of Chair and Vice Chair (Item 1)**
  - (a) That Councillor B. Johnson be appointed Chair of the Selection Committee for the 2018-2022 term; and
  - (b) That Councillor N. Nann be appointed Vice-Chair of the Selection Committee for the 2018-2022 term.

**FOR INFORMATION:**

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

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

The agenda for the January 22, 2019 meeting of the Selection Committee were approved, as presented.

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

There were no declarations of interest.

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

**(i) April 25, 2018**

The Minutes of the April 25, 2018 meeting of the Selection Committee, were received.

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

**(i) Applicant Review for Citizen Positions on the Niagara Peninsula Conservation Authority (Item 4.1)**

The Committee moved into Closed Session. for Item 4.1 respecting an Applicant Review for Citizen Positions on the Niagara Peninsula Conservation Authority, 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.

Staff were provided with direction in Closed Session.

The Committee rose from Closed Session at 8:55 a.m.

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

There being no further business, the Selection Committee adjourned at 9:00 a.m.

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk