



Hamilton

SELECTION COMMITTEE REPORT 19-002

8:30 a.m.

Friday, February 1, 2019

**Room 264, 2nd Floor, 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 THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the February 1, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) January 22, 2019

The Minutes of the January 22, 2019 meeting of the Selection Committee, were received.

(d) PRIVATE & CONFIDENTIAL (Item 5)

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

(i) Niagara Peninsula Conservation Authority – Interviews

Candidates were interviewed.

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

Staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 6)

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

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk