



CITY MANAGER RECRUITMENT STEERING COMMITTEE REPORT 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 CITY MANAGER RECRUITMENT STEERING COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

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

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session respecting Item 4.1, 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) Applicant Review (Item 4.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the City Manager Recruitment Steering Committee, was adjourned at 11:14 a.m.

Respectfully submitted,

Mayor Eisenberger, Chair
City Manager Recruitment
Steering Committee

Janet Pilon
Acting City Clerk