



Hamilton

SELECTION COMMITTEE REPORT 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 THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the February 13, 2019 meeting of the Selection Committee was approved, as amended.

(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)

The Committee moved 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

(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)

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

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk