



SELECTION COMMITTEE REPORT 19-003

February 11, 2019 – May 7, 2019
Hamilton City Hall, 71 Main Street West

February 11, 2019 – 1:00 p.m. in Room 192:

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

February 12, 2019 – 1:00 p.m. in Room 192:

Present: Councillor N. Nann (Vice-Chair)
Councillors J. Farr, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

Absent with Regrets: Councillor B. Johnson – City Business

February 13, 2019 – 11:00 a.m. in Room 192:

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

February 26, 2019 – 9:00 a.m. in Room 192:

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

Absent with Regrets: Councillors S. Merulla and T. Whitehead – City Business

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March 1, 2019 – 9:00 a.m. in Room 171:

Present: Councillors J. Farr, N. Nann, C. Collins, L. Ferguson, B. Clark, M. Pearson

Absent with Regrets: Councillors S. Merulla and T. Whitehead – City Business,
Councillor B. Johnson - Personal

March 27, 2019 – 1:00 p.m. in Room 171:

Present: Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Johnson, L. Ferguson, B. Clark, M. Pearson and T. Whitehead

March 28, 2019 – 3:00 p.m. in Room 171:

Present: Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Johnson, L. Ferguson, B. Clark, M. Pearson and T. Whitehead

April 8, 2019 – 10:00 a.m. in Room 171:

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, L. Ferguson, S. Merulla, and M. Pearson

Absent with Regrets: Councillor T. Whitehead – Personal
Councillor J. Farr – Personal

Also Present: Ryan Kent, Staff Liaison to the Waste Management Advisory Committee

April 9, 2019 – 10:30 a.m. in Room 192:

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, S. Merulla, M. Pearson and T. Whitehead

Absent with Regrets: Councillors J. Farr and L. Ferguson – Personal

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Also Present: Jessica Bowen, Staff Liaison to the Advisory Committee for Persons with Disabilities

April 10, 2019 – 11:00 a.m. in Room 192:

Present: Councillors B. Johnson (Chair), B. Clark, C. Collins, L. Ferguson, and T. Whitehead

Absent with Regrets: Councillor J. Farr and N. Nann – Personal, Councillors S. Merulla and M. Pearson – City Business

Also Present: Mark Runciman, CEO, Royal Botanical Gardens

April 23, 2019 – 10:00 a.m. in Room 222:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, L. Ferguson, N. Nann (Vice-Chair), S. Merulla, C. Collins, B. Clark, and M. Pearson

Absent with Regrets: Councillor T. Whitehead – Personal

April 24, 2019 – 11:00 a.m. in Room 222:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Clark and L. Ferguson

Absent with Regrets: Councillor T. Whitehead – Personal and Councillor M. Pearson – City Business

April 26, 2019 – 10:00 a.m. in Room 192:

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

Absent with

Regrets: Councillor T. Whitehead and B. Clark – Personal

May 7, 2019 – 9:00 a.m. in Room 222:

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

THE SELECTION COMMITTEE PRESENTS REPORT 19-003 FOR COUNCIL'S INFORMATION:

February 11, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

That the agenda for the February 11, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Clark declared an interest in a section of Item 4.3, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – January 22, 2019 (Item 4.1)

(a) The Closed Session Minutes of the January 22, 2019 Selection Committee meeting, were approved, as presented; and,

(b) The Closed Session Minutes of the January 22, 2019 Selection Committee meeting remain confidential.

(ii) Closed Session Minutes – February 1, 2019 (Item 4.2)

- (a) The Closed Session Minutes of the February 1, 2019 Selection Committee meeting, were approved, as presented; and,
- (b) The Closed Session Minutes of the February 1, 2019 Selection Committee meeting remain confidential.

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 4.3)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:30 p.m. a.m.

February 12, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

That the agenda for the February 12, 2019 meeting of the Selection Committee 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 for Item 4.1 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

(i) 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 2:10 p.m. a.m.

February 13, 2019

(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.

(i) 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.

February 26, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the February 26, 2019 meeting of the Selection Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) February 11, 2019 (Item 3.1)

The Minutes of the Selection Committee for February 11, 2019, were received.

(ii) February 12, 2019 (Item 3.2)

The Minutes of the Selection Committee for February 12, 2019, were received.

(iii) February 13, 2019 (Item 3.3)

The Minutes of the Selection Committee for February 13, 2019, were received.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee determined that discussion of Items 4.1, 4.2 and 4.3 respecting the Closed Session Minutes of the Selection Committee was not required in Closed Session, so the matter was addressed in Open Session.

(i) Closed Session Minutes – February 11, 2019

The Closed Session Minutes of the Selection Committee for February 11, 2019, were approved, as presented.

(ii) Closed Session Minutes – February 12, 2019

The Closed Session Minutes of the Selection Committee for February 12, 2019, were approved, as presented.

(iii) Closed Session Minutes – February 13, 2019

The Closed Session Minutes of the Selection Committee for February 13, 2019, were approved as presented.

The Committee moved into Closed Session for Item 4.4 respecting Interviews for the Hamilton Police Services Board, 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

(iv) Interviews for the Hamilton Police Services Board (Item 4.4)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 6)

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

March 1, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) February 26, 2019 (Item 3.1)

The Minutes of the Selection Committee for February 26, 2019, were received.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, 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) Interviews for the Hamilton Police Services Board (Item 4.1)

Interviews were conducted and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 10:09 a.m.

March 27, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

That the agenda for the March 27, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, 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) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:41 p.m.

March 28, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the March 28, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship an applicant.

Councillor Clark declared an interest with Item 4.1 respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship with Hamilton and District Apartment Association as a former client, there exists an apparent or indirect interest under common law.

Councillor Pearson declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as she is the owner of a rental property.

Councillor Merulla declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he is the owner of a rental property.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, 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) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants, and staff were given direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 5:45 p.m.

April 8, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the April 8, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Merulla declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Pearson declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews 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.

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with candidates in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 1:43 p.m.

April 9, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

That the agenda for the April 9, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the various City of Hamilton Agencies, Boards and Committees, pursuant to

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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) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 3:30 p.m.

April 10, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the April 10, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews 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.

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 12:19 p.m.

April 23, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee of the following changes:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1.a Revised Minutes - March 1, 2019

3.3.a Revised Minutes - March 28, 2019

3.4.a Revised Minutes - April 8, 2019

4. PRIVATE AND CONFIDENTIAL

4.9 March 1, 2019 (distributed under separate cover)

The agenda for the April 23, 2019 meeting of the Selection Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest with Item 4.7, respecting Interviews for the CityHousing Hamilton Corporation, and 4.8 respecting Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship an applicant.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) Minutes of Previous Meetings (Items 3.1 to 3.6)

The Minutes of the Selection Committee for the following dates, were approved, as amended:

1. Revised Minutes - March 1, 2019 (Added Item 3.1.a)
2. Revised Minutes - March 28, 2019 (Added Item 3.3.a)
3. Revised Minutes - April 8, 2019 (Added Item 3.4.a)

The Minutes of the Selection Committee for the following dates, were approved:

1. March 27, 2019 (Item 3.2)
2. April 9, 2019 (Item 3.5)
3. April 10, 2019 (Item 3.6)

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that Closed Session discussion of Items 4.1 to 4.6, and 4.9 was not required, and approved the following in Open Session.

(i) Closed Session Minutes (Items 4.1 to 4.6, and 4.9)

The Closed Session Minutes for the following dates, were approved and remain confidential:

1. February 26, 2019 (Item 4.1)
2. March 27, 2019 (Item 4.2)
3. March 28, 2019 (Item 4.3)
4. April 8, 2019 (Item 4.4)
5. April 9, 2019 (Item 4.5)
6. April 10, 2019 (Item 4.6)
7. March 1, 2019 (Added Item 4.9)

The Committee moved into Closed Session for Item 4.7 respecting Interviews for the CityHousing Hamilton Corporation Board of Directors, 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

(ii) Interviews for CityHousing Hamilton Corporation Board of Directors (Item 4.7)

Interviews were conducted and staff were given direction in Closed Session.

The Selection Committee recessed until 3:00 p.m.

The Committee moved into Closed Session for Item 4.8 respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, pursuant to Section
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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) Interviews for Various City of Hamilton Agencies, Boards and Committees (Item 4.8)

Interviews were conducted and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 5:59 p.m.

April 24, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the April 24, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews 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

(i) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted, and staff were given direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 12:15 p.m.

April 26, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the April 26, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) April 23, 2019 (Item 4.1)

The Minutes of the April 23, 2019 Selection Meeting were approved, as presented.

(ii) April 24, 2019 (Item 4.2)

The Minutes of the April 24, 2019 Selection Meeting were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that a Closed Session discussion of Items 4.1, and 4.2 was not required, and approved the following in Open Session.

(i) Closed Session Minutes – April 23, 2019

The Closed Session Minutes of April 23, 2019 were approved, as presented.

(ii) Closed Session Minutes – April 24, 2019

The Closed Session Minutes of April 24, 2019 were approved, as presented.

The Committee moved into Closed Session for Item 4.3 respecting Interviews 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) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.3)

Interviews were conducted, and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 5:26 p.m.

May 7, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the May 7, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) April 26, 2019 (Item 4.1)

The Minutes of the April 26, 2019 Selection Meeting were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that a Closed Session discussion of Items 4.1 was not required, and approved the following in Open Session.

(i) Closed Session Minutes – April 26, 2019

The Closed Session Minutes of April 26, 2019 were approved, as presented.

The Committee moved into Closed Session for Item 4.2 respecting Interviews 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.

(ii) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.2)

Interviews were conducted, and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 11:55 a.m.

B. Johnson
Chair, Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk