



Hamilton

**SELECTION COMMITTEE
MINUTES 19-015
10:00 a.m.
Friday, April 26, 2019
Room 192 Hamilton City Hall
71 Main Street West**

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Nann/Ferguson)

That the agenda for the April 26, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(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)

(Pearson/Merulla)

That the Minutes of the April 23, 2019 Selection Meeting be approved, as presented.

CARRIED

(ii) April 24, 2019 (Item 4.2)

(Pearson/Merulla)

That the Minutes of the April 24, 2019 Selection Meeting be approved, as presented.

CARRIED

(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

(Farr/Collins)

That the Closed Session Minutes of April 23, 2019 be approved, as presented.

CARRIED

(ii) Closed Session Minutes – April 24, 2019

(Farr/Collins)

That the Closed Session Minutes of April 24, 2019 be approved, as presented.

CARRIED

(Nann/Ferguson)

That the Committee move 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.

CARRIED

(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)

(Ferguson/Collins)

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

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk