



## Hamilton

### **SELECTION COMMITTEE MINUTES 19-013**

**10:00 a.m.**

**Tuesday, April 23, 2019**

**Room 222, 2<sup>nd</sup> Floor, Hamilton City Hall  
71 Main Street West**

**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

#### **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)

#### **(Pearson/Merulla)**

That the agenda for the April 23, 2019 meeting of the Selection Committee be approved, as amended.

**CARRIED**

**(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)**

**(Collins/Nann)**

That the Minutes of the Selection Committee for the following dates, be 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)

**CARRIED**

**(Collins/Nann)**

That the Minutes of the Selection Committee for the following dates, be approved:

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

**CARRIED**

**(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)**

**(Collins/Clark)**

That the Closed Session Minutes for the following dates, be 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)

**CARRIED**

**(Pearson/Nann)**

That the Committee move 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

**CARRIED**

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

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

**(Collins/Farr)**

That the Selection Committee recess until 3:00 p.m., today.

**CARRIED**

**(Collins/Pearson)**

That the Committee move into Closed Session for Item 4.8 respecting Interviews for 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 Various City of Hamilton Agencies, Boards and Committees (Item 4.8)**

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

For further disposition of this matter, refer to Item 1.

**(e) ADJOURNMENT (Item 5)**

**(Pearson/Collins)**

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

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk