



## Hamilton

**SELECTION COMMITTEE  
MINUTES 19-011  
10:30 a.m.  
Tuesday, April 9, 2019  
Room 192, Hamilton City Hall  
71 Main Street West**

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**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

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

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Clark/Pearson)**

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

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no Declarations of Interest.

**(c) PRIVATE & CONFIDENTIAL (Item 4)**

**(Merulla/Collins)**

That the Committee move 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.

**CARRIED**

**(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)**

**(Collins/Nann)**

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

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk