



Hamilton

**SELECTION COMMITTEE
MINUTES 19-009
3:00 p.m.
Thursday, March 28 2019
Room 171, Hamilton City Hall
71 Main Street West**

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Nann/Collins)

That the agenda for the March 28, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(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.

(d) PRIVATE & CONFIDENTIAL (Item 4)

(Clark/Nann)

That the Committee move 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

CARRIED

(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)

(Collins/Pearson)

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

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk