



Hamilton

**SELECTION COMMITTEE
MINUTES 19-012
11:00 a.m.
Wednesday, April 10, 2019
Room 192, Hamilton City Hall
71 Main Street West**

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Clark/Collins)

That the agenda for the April 10, 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)

(Ferguson/Whitehead)

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)

(Whitehead/Collins)

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

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk