



Hamilton

**SELECTION COMMITTEE  
MINUTES 19-007  
9:00 a.m.  
Friday, March 1, 2019  
Room 171, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors J. Farr, N. Nann, C. Collins, L. Ferguson, B. Clark, M. Pearson

**Absent with  
Regrets:** Councillors S. Merulla and T. Whitehead – City Business,  
Councillor B. Johnson - Personal

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**FOR INFORMATION:**

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

There were no changes to the agenda.

**(Collins/Pearson)**

That the agenda for the March 1, 2019 meeting of the Selection Committee be approved, as amended.

**CARRIED**

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

There were no declarations of interest.

**(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)**

**(i) February 26, 2019 (Item 3.1)**

**(Ferguson/Clark)**

That the Minutes of the Selection Committee for February 26, 2019, be received.

**CARRIED**

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

**(Clark/Pearson)**

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 Hamilton Police Services Board (Item 4.1)**

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

**(e) ADJOURNMENT (Item 6)**

**(Pearson/Farr)**

There being no further business, the Selection Committee adjourned at 10:09 a.m.

**CARRIED**

Respectfully submitted,

Councillor N. Nann, Vice Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk