



Hamilton

**SELECTION COMMITTEE
MINUTES 19-010
10:00 a.m.
Monday, April 8, 2019
Room 171, Hamilton City Hall
71 Main Street West**

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, L. Ferguson, S. Merulla, and M. Pearson

**Absent with
Regrets:** Councillor T. Whitehead – Personal
Councillor J. Farr – Personal

Also Present: Ryan Kent, Staff Liaison to the Waste Management Advisory Committee

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Collins/Nann)

That the agenda for the April 8, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Merulla declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Pearson declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(Clark/Nann)

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 candidates in Closed Session.

(d) ADJOURNMENT (Item 5)

(Collins/Nann)

There being no further business, the Selection Committee adjourned at 1:43p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk