



## Hamilton

### **SELECTION COMMITTEE MINUTES 19-016**

**9:00 a.m.**

**Tuesday, May 7, 2019**

**Room 222, 2<sup>nd</sup> Floor, Hamilton City Hall  
71 Main Street West**

**Present:** Councillor B. Johnson (Chair)  
Councillors J. Farr, S. Merulla, C. Collins, M. Pearson and L. Ferguson

**Absent with  
Regrets:** Councillors B. Clark, N. Nann and T. Whitehead – City Business

#### **THE FOLLOWING ITEM WAS REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.)**

**(Ferguson/Pearson)**

That the recommendation with respect to Appointments for the Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term, be released publicly following approval by Council.

**CARRIED**

#### **FOR INFORMATION:**

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

The Clerk advised that there were no changes to the agenda.

**(Merulla/Ferguson)**

That the agenda for the May 7, 2019 meeting of the Selection Committee be approved, as presented.

**CARRIED**

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

There were no Declarations of Interest.

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

**(i) April 26, 2019 (Item 4.1)**

**(Pearson/Collins)**

That the Minutes of the April 26, 2019 Selection Meeting be approved, as presented.

**CARRIED**

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

The Committee deemed that a Closed Session discussion of Items 4.1 was not required, and approved the following in Open Session.

**(i) Closed Session Minutes – April 26, 2019**

**(Collins/Pearson)**

That the Closed Session Minutes of April 26, 2019 be approved, as presented.

**CARRIED**

**(Merulla/Farr)**

That the Committee move into Closed Session for Item 4.2 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**

**(ii) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.2)**

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

For further disposition of this matter, refer to Item 1.

**(e) ADJOURNMENT (Item 5)**

**(Farr/Ferguson)**

There being no further business, the Selection Committee adjourned at 12:00 p.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk