



Hamilton

**SELECTION COMMITTEE
MINUTES 19-017
2:00 p.m.
Wednesday, June 12, 2019
Room 222, Hamilton City Hall
71 Main Street West**

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, and J. Farr

**Absent with
Regrets:** Councillor L. Ferguson – City Business
Councillor S. Merulla – Personal
Councillor M. Pearson – City Business
Councillor T. Whitehead – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Clark/Nann)

That the agenda for the June 12, 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 MEETING (Item 3)

(i) May 7, 2019 (Item 3.1)

(Nann/Clark)

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

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

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

(i) Closed Session Minutes – May 7, 2019 (Item 4.1)

(Collins/Nann)

That the Closed Session Minutes dated May 7, 2019 be approved, as presented, and remain confidential.

CARRIED

(Collins/Farr)

That the Committee move into Closed Session for Item 4.2 respecting a Vacancy on the Hamilton Future Fund Board of Governors, 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) Vacancy on the Hamilton Future Fund Board of Governors (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

(Nann/Collins)

There being no further business, the Selection Committee adjourned at 2:12 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk