



Hamilton

**SELECTION COMMITTEE  
MINUTES 19-018  
8:45 a.m.  
Wednesday, October 16, 2019  
Room 222, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors N. Nann (Vice-Chair), J. Farr, S. Merulla, M. Pearson and T. Whitehead

**Absent with  
Regrets:** Councillors B. Johnson, L. Ferguson and B. Clark – City Business  
Councillor C. Collins – Personal

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**FOR INFORMATION:**

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

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

**(Merulla/Pearson)**

That the agenda for the October 16, 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) June 12, 2019 (Item 3.1)**

**(Farr/Whitehead)**

That the Minutes of the June 12, 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 – June 12, 2019 (Item 4.1)**

**(Whitehead/Farr)**

That the Closed Session Minutes dated June 12, 2019 be approved, as presented, and remain confidential.

**CARRIED**

**(Pearson/Whitehead)**

That the Committee move into Closed Session for Item 4.2 respecting an Increase in Citizen Membership to the Advisory Committee for Persons with Disabilities, 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) Increase in Citizen Membership to the Advisory Committee for Persons with Disabilities (Item 4.2)**

Staff were provided with direction in Closed Session.

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

**(Merulla/Farr)**

There being no further business, the Selection Committee adjourned at 9:10 a.m.

**CARRIED**

Respectfully submitted,

Councillor N. Nann, Vice-Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk