



Hamilton

**SELECTION COMMITTEE
REPORT 19-005**

8:45 a.m.

**Wednesday, October 16, 2019
Room 222, Hamilton City Hall
71 Main Street West**

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

THE SELECTION COMMITTEE PRESENTS REPORT 19-005 FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the October 16, 2019 meeting of the Selection Committee was approved, as presented.

(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)

The Minutes of the June 12, 2019 meeting of the Selection Committee were approved, as presented.

(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)

The Closed Session Minutes dated June 12, 2019 were approved, as presented, and remain confidential.

The Committee moved 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.

(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)

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

Respectfully submitted,

Councillor N. Nann, Vice-Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk