



Hamilton

**SELECTION COMMITTEE**

**MINUTES 21-001**

**8:30 a.m.**

**Wednesday, January 20, 2021**

**Due to COVID-19 and the Closure of City Hall,  
this meeting was held virtually.**

**Present:** Councillors B. Johnson (Chair), N. Nann (Vice-Chair), C. Collins,  
J. Farr, L. Ferguson and M. Pearson

**Absent with  
Regrets:** Councillors B. Clark, S. Merulla and 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.

**(Nann/Ferguson)**

That the agenda for the January 20, 2021 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) December 9, 2019 (Item 3.1)**

**(Pearson/Farr)**

That the Minutes of the December 9, 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 – December 9, 2019 (Item 4.1)**

**(Nann/Collins)**

That the Closed Session Minutes dated November 6, 2019 be approved, as presented, and remain confidential.

**CARRIED**

**(Pearson/Farr)**

That the Committee move into Closed Session for Item 4.2, respecting a Vacancy on the Advisory Committee for Persons with Disabilities, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, as amended, 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 Advisory Committee for Persons with Disabilities (Item 4.2)**

Staff were provided with direction in Closed Session.

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

**(Ferguson/Collins)**

There being no further business, the Selection Committee adjourned at 8:44 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk