

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 15, 2021

MOVED BY COUNCILLOR M. WILSON.....

Amendment to City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees

WHEREAS, Section 23 (iv) of *City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees* states that if a "vacancy occurs within 12 months of the end of the Term of Council, the vacancy will not be filled, and the quorum of the Agency, Board, Commission, Advisory (Volunteer) Committee or Sub-Committee will be adjusted accordingly;" and

WHEREAS, Section 9 of *City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees* also states that "[a]pplications shall be kept on file by the City Clerk's Office for the Term of Council. In the event of a vacancy, the Selection Committee or Interview Sub-Committee may consider interviewing applicants whose applications are on file for that term, and the appointment would be for the balance of that Term of Council only."

THEREFORE, BE IT RESOLVED:

- (a) That Section 23 (iv) of *City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees* be amended to add the words "**and there are insufficient applicants on file to fill the vacancy,**" to read as follows:
 - (iv) If the vacancy occurs within 12 months of the end of the Term of Council, **and there are insufficient applicants on file to fill the vacancy,** the vacancy will not be filled, and the quorum of the Agency, Board, Commission, Advisory (Volunteer) Committee or Sub-Committee will be adjusted accordingly.