

CITY OF HAMILTON

MOTION

Council: May 25, 2022

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY COUNCILLOR.....

Amendment to the Selection Committee for Agencies, Boards & Committees Terms of Reference

WHEREAS, the Terms of Reference for the Selection Committee for Agencies, Boards and Committees reflects nine members of Council; and

WHEREAS, there are currently eight members of Council appointed to the Selection Committee for Agencies, Boards and Committees.

THEREFORE, BE IT RESOLVED:

That the Terms of Reference for the Selection Committee for Agencies, Boards and Committees be amended to reflect a membership of eight members of Council.

Appendix 'A' – Amended Terms of Reference for the Selection Committee for Agencies, Boards and Committees.

SELECTION COMMITTEE Agencies, Boards & Committees

Authority: Established by resolution of Council

Duration: For the term of Council

Reporting to: City Council

Mandate: To interview and report back to Council on the appointment of citizen representatives to Agencies, Boards and Committees.

Meeting Schedule:

- Call of the Chair

Membership:

Eight Members of Council