



Hamilton

**CLERK'S REPORT
SELECTION COMMITTEE FOR AGENCIES, BOARDS AND
SUB-COMMITTEES**

Thursday, April 14, 2022

11:00 a.m.

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

Present: Councillors B. Johnson (Chair), J. Farr and L. Ferguson

Absent with

Regrets: Councillors B. Clark, S. Merulla, N. Nann, M. Pearson and
T. Whitehead - Personal

Also Present: M. Kyne, Legal Services

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 21-021, as amended, at 11:30 a.m. the Chair of the Committee advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Selection Committee for Agencies, Boards and Sub-Committees, therefore, the Legislative Coordinator to the Committee noted the names of those in attendance and the meeting stood adjourned.

Respectfully submitted,

Loren Kolar
Legislative Coordinator