



Hamilton

SELECTION COMMITTEE

REPORT 22-004

8:30 a.m.

Thursday, June 2, 2022

Room 264, 2nd Floor

City Hall

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, L. Ferguson and M. Pearson

Absent with Regrets: Councillors J. Farr and T. Whitehead – Personal
Councillor S. Merulla – City Business

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 June 2, 2022 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)

The following items were approved, as presented:

- (i) September 8, 2021
- (ii) Clerk's Report - April 14, 2022
- (iii) Clerk's Report – May 10, 2022
- (iv) Clerk's Report – May 18, 2022

(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 – September 8, 2021 (Item 4.1)

The Closed Session Minutes dated September 8, 2021 be approved, were presented, and remain confidential.

The Committee move into Closed Session for Items 4.2, respecting a Vacancy on the Hamilton Waterfront Trust Board of Directors, and 4.3, respecting a Vacancy on the Property Standards Committee, pursuant to 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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.

(ii) Vacancy on the Hamilton Waterfront Trust Board of Directors (Item 4.2)

Staff were provided with direction in Closed Session.

(iii) Vacancy on the Property Standards Committee (Item 4.3)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

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

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk