



Hamilton

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE

MINUTES 23-001

4:00 p.m.

Monday, 08 May 2023

Room 264, 2nd Floor

City Hall

Present: N. Nann (Chair), R. Greenspan, Mayor A. Horwath, C. Kroetsch, F. Kuczma, O. Mbaya, J. Mulkewich, E. Pauls, A. Purnell, M. Spadafora, S.Tora, M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. APPOINTMENT OF VICE-CHAIR FOR 2022-2023 (Item 1)

(Kroetsch/Greenspan)

(a) That Councillor N. Nann be appointed as Chair of the Hamilton Police Board Selection Committee for 2023-2024; and

(Spadafora/Mbaya)

(b) That Councillor E. Pauls be appointed as Vice- Chair of the Hamilton Police Board Selection Committee for 2023-2024.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(Spadafora/Pauls)

That the agenda for the April 11, 2023 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(Spadafora/Tora)

That the Committee move into Closed Session for Items 5.1, Confidential Interview Questions for Consideration from City of Hamilton Advisory Committees, Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

CARRIED

(ii) Confidential Interview Questions for Consideration from City of Hamilton Advisory Committees (Item 5.1)

(Spadafora/Greenspan)

That Staff be directed to provide additional information to members of the committee respecting the selection of applications and interview questions for applicants to the Hamilton Police Services Board.

CARRIED

(e) ADJOURNMENT (Item 5)

(Spadafora/Pauls)

There being no further business, the Selection Committee adjourned at 5:10 p.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk