



Hamilton

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE MINUTES 23-002

4:00 p.m.

Friday, June 16, 2023

Room 264, 2nd Floor

City Hall

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

**Absent with
Regrets:** Councillor M. Spadafora – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Proposed Screening Tool for the Police Services Board Selection Committee (Item 5.2)

(M. Wilson/Purnell)

That the Proposed Screening Tool for the Police Services Board Selection Committee, be approved for use during the selection process.

CARRIED

2. Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee (Item 5.3)

(Mulkewich/Kuczma)

That the selected Interview Questions be approved, and remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Tora/Kroetsch)

That the agenda for the June 16, 2023 meeting of the Hamilton Police Services Board Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) May 8, 2023

(Purnell/Greenspan)

That the Minutes of May 8, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 5)

The Committee determined that a Closed Session discussion of Item 5.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes of May 8, 2023 (Item 5.1)

(Kroetsch/Kuczma)

That the Closed Session Minutes of May 8, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

CARRIED

(Greenspan/Kroetsch)

That the Committee move into Closed Session for Items 5.2, Proposed Screening Tool for the Police Services Board Selection Committee, and 5.3, Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee 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) Proposed Screening Tool for the Police Services Board Selection Committee (Item 5.2)

For further disposition, refer to Item 1.

Chair Nann relinquished the Chair to Councillor Kroetsch at 8:00 p.m. for the remainder of the meeting.

(iii) Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee (Item 5.3)

For further disposition, refer to Item 2.

(e) ADJOURNMENT (Item 5)

(Mulkewich/Purnell)

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 8:10 p.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Chair
Hamilton Police Services Board
Selection Committee

Respectfully submitted,

Councillor C. Kroetsch,
Hamilton Police Services Board
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk