



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-004  
8:00 a.m.  
Monday, June 19, 2023  
Room 264, 2<sup>nd</sup> Floor  
City Hall**

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**Present:** Councillors C. Cassar (Chair); B. Clark, T. Jackson, C. Kroetsch, M. Tadeson, A. Wilson and M. Wilson

**Absent  
with regrets:** Councillors M. Francis and N. Nann

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)**
  - (a) That the directions to staff in Closed Session, be approved; and
  - (b) That the details of the applicant interviews remain confidential.
  
- 2. Voting Practice for the Selection Committee for Agencies, Boards and Sub-Committees (Item 5.2)**

That all members of the Selection Committee for Agencies, Boards and Sub-Committees, whether or not they are in attendance at all interviews for the various positions available on the City of Hamilton's Agencies, Boards and Committees for the 2022-2026 Council Term, be permitted to vote to recommend candidates for appointment by City Council.

**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 19, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

Councillor C. Cassar declared a non-disqualifying interest in regards to an applicant during the Applicant Interviews for the for the City of Hamilton's Agencies, Boards and Sub-Committees, as he worked with the individual at a community organization.

Councillor C. Kroetsch declared non-disqualifying interest in regards to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as they were volunteers with him.

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

**(i) June 5, 2023 (Item 3.1)**

The Minutes of June 5, 2023 were approved, as presented.

**(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 – June 5, 2023 (Item 5.1)**

The Closed Session Minutes dated June 5, 2023 were approved, as presented, and will remain confidential.

The Committee moved into Closed Session for Item 5.2 respecting the Deliberation of Applications to the City of Hamilton's Agencies, Boards and Sub-Committees pursuant to Section 9.3 sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees and 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.

**(ii) Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)**

For further disposition, refer to Item 1

**(e) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 11:33 a.m.

**CARRIED**

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk