



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-005
8:00 a.m.
Thursday, June 29, 2023
Room 192, 1st Floor
City Hall**

Present: Councillors C. Cassar (Chair), B. Clark, N. Nann, M. Tadeson, A. Wilson and M. Wilson

**Absent
with regrets:** Councillors T. Jackson – Personal; Councillor C. Kroetsch – City Business

THE SELECTION COMMITTEE PRESENTS REPORT 23-005 AND RESPECTFULLY RECOMMENDS:

1. **Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.1)**
 - (a) That the directions to staff in Closed Session, be approved; and
 - (b) That the details of the applicant interviews remain confidential.

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 29, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees 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)

(i) June 19, 2023 (Item 3.1)

The Minutes of June 19, 2023 were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 5)

The Committee moved into Closed Session for Item 5.1 respecting the Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees pursuant to Section 9.3 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 or local board employees.

(i) Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.1)

For further disposition, refer to Item 1

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 1:48 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk