



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES 23-006  
9:30 a.m.  
August 8, 2023  
Room 264, 2<sup>nd</sup> Floor  
City Hall**

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**Present:** Councillors T. Jackson, C. Kroetsch, M. Tadeson (Acting Chair), A. Wilson and M. Wilson

**Absent with regrets:** Councillors C. Cassar and N. Nann – Personal; Councillor B. Clark – City Business

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

**1. Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**

**(a) (A. Wilson/M. Wilson)**

- (i) That the directions to staff in Closed Session respecting the Hamilton Farmers Market Board of Directors, be approved; and
- (ii) That the details of the Deliberation of Applicants for the Hamilton Farmers Market Board of Directors, remain confidential.

**CARRIED**

**(b) (A. Wilson/Kroetsch)**

- (i) That the directions to staff in Closed Session respecting the balance of the Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved; and
- (ii) That the details of the balance of the Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(A. Wilson/Jackson)**

That the agenda for the August 8, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

**CARRIED**

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

Councillor C. Kroetsch declared a disqualifying interest in regards to an applicant during the Deliberation of Applications to the Hamilton Farmers' Market Board of Directors, as he has a socially significant relationship with the applicant and vacated the meeting room during the discussion.

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

**(i) June 29, 2023 (Item 3.1)**

**(A. Wilson/M. Wilson)**

That the Minutes of June 29, 2023 be approved, as presented.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(M. Wilson/A. Wilson)**

That the following Closed Session Minutes be approved, and remain confidential:

(i) Closed Session Minutes June 19, 2023 (Item 4.1)

(ii) Closed Session Minutes June 29, 2023 (Item 4.2)

**CARRIED**

**(A. Wilson/Tadeson)**

That the Committee move into Closed Session for Item 4.3, respecting a Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees, 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.

**CARRIED**

**(iii) Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**

Due to a declared conflict, the Deliberation of Applicants to the Hamilton Farmers' Market Board of Directors, was considered separately, with Councillor Kroetsch noting a conflict.

For further disposition, refer to Item 1(a)

For the disposition of the balance of the Deliberations of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees refer to Item 1(b).

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

**(Tadeson/A. Wilson)**

There being no further business, the Selection Committee adjourned at 11:38 a.m.

**CARRIED**

Respectfully submitted,

Councillor M. Tadeson,  
Acting Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk