



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-008
9:00 a.m.
September 12, 2023
Council Chambers
City Hall**

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

**Absent
with regrets:** Councillors N. Nann and B. Clark - Personal

THE SELECTION COMMITTEE PRESENTS REPORT 23-008 AND RESPECTFULLY RECOMMENDS:

1. Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)

That the Correspondence be received and referred to the Integrity Commissioner for investigation.

2. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)

- (a) That the directions provided to staff in Closed Session respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved;
- (b) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the Committee of Adjustment; and,
- (c) That the details of the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised the Committee of the following changes to the agenda:

4. COMMUNICATIONS

- 4.1 Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment

Recommendation: To be received

The agenda for the September 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) August 10, 2023 (Item 3.1)

The Minutes of August 10, 2023 were approved, as presented.

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)

The discussion of Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment, was deferred until after a Closed Session discussion.

For further disposition on this matter, refer to Item 1

(e) PRIVATE & CONFIDENTIAL (Item 5)

(i) Closed Session Minutes - August 10, 2023 (Item 5.1)

The Closed Session Minutes of August 10, 2023 were approved as presented, and remain confidential.

The Committee moved into Closed Session for Item 5.2, respecting a Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, 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.

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

For further disposition, refer to Item 2(a)

(iii) Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)

For further disposition, refer to Item 1

(f) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:34 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk