



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-009
9:30 a.m.
September 15, 2023
Room 264, 2nd Floor
City Hall**

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

Absent with regrets: Councillors M. Tadeson and B. Clark – City Business; Councillor A. Wilson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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

(A. Wilson/Clark)

- (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 the details of the Applicant Interviews 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 the Committee of the following changes to the agenda:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 3.1 September 12, 2023

4. COMMUNICATIONS

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

Recommendation: To Be Received

5. PRIVATE AND CONFIDENTIAL

- 5.2 Closed Session Minutes - September 12, 2023

(Wilson/Jackson)

That the agenda for the September 15, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor C. Cassar declared a non-disqualifying interest in regard to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as the individual worked on the Councillor's campaign.

Councillor M. Wilson declared a non-disqualifying interest in regard to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as the individual worked on the Councillor's campaign.

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

- (i) September 12, 2023 (Item 3.1)**

(Kroetsch/M. Wilson)

That the Minutes of September 12, 2023 be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 4)

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

(Kroetsch/M. Wilson)

That the Correspondence A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment be received.

CARRIED

(e) PRIVATE & CONFIDENTIAL (Item 5)

(i) Closed Session Minutes – September 12, 2023 (Item 5.2)

(M. Wilson/Nann)

That the Closed Session Minutes of September 12, 2023 be approved as presented, and remain confidential.

CARRIED

(Kroetsch/Nann)

That the Committee move into Closed Session for Item 5.1, 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.

CARRIED

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

For further disposition, refer to Item 1

(f) ADJOURNMENT (Item 6)

(M. Wilson/Kroetsch)

There being no further business, the Selection Committee adjourned at 3:41 p.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk