



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-010
1:00 p.m.
October 10, 2023
Council Chambers, 2nd Floor
City Hall**

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

**Absent
with regrets:** Councillor T. Jackson - Personal

**THE SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEE
PRESENTS REPORT 23-010 AND RESPECTFULLY RECOMMENDS:**

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.2)**
 - (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; and
 - (b) 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 that there were no changes to the agenda.

The agenda for the October 10, 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) September 15, 2023 (Item 3.1)

The Minutes of September 15, 2023 were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – September 15, 2023 (Item 4.1)

The Closed Session Minutes of September 15, 2023 were approved as presented, and remain confidential.

(ii) The Committee move into Closed Session for Item 4.2, respecting the 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.

(iii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:52 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk