



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-012  
9:30 a.m.  
October 13, 2023  
Room 264, 2<sup>nd</sup> Floor  
City Hall**

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

**Absent with regrets:** Councillor T. Jackson – Personal, C. Cassar and M. Tadeson - City Business;

**THE SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEE PRESENTS REPORT 23-012 AND RESPECTFULLY RECOMMENDS:**

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.1)**
  - (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 12, 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) PRIVATE & CONFIDENTIAL (Item 4)**

The Committee moved into Closed Session for Item 4.1, respecting 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 4.1)**

For further disposition, refer to Item 1.

**(d) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 12:48 p.m.

Respectfully submitted,

Councillor B. Clark, Acting Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk