



Hamilton

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE REPORT 23-005

6:00 p.m.

Monday, October 16, 2023

Room 192, 1st Floor

City Hall

Present: Councillor N. Nann (Chair), Councillor C. Cassar, R. Greenspan, Mayor A. Horwath, Councillor C. Kroetsch, F. Kuczma, O. Mbaya, J. Mulkewich, A. Purnell, Councillor M. Spadafora and Councillor M. Wilson

**Absent with
Regrets:** S. Tora

THE HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE PRESENTS REPORT 23-005 AND RESPECTFULLY RECOMMENDS:

- 1. Interviews for the Citizen Position on the Hamilton Police Services Board (Item 4.2)**
 - (a) That the directions to staff in Closed Session, be approved; and
 - (b) That the details of the Interviews for the Citizen Position on the Hamilton Police Services Board, remain confidential.

- 2. Amendment to the Corporate Policy, Hamilton City Council – Appointment of Citizens to the City’s Local Boards**

WHEREAS, this recommendation was arrived at before interviews for the Hamilton Police Service Board were completed on October 16, 2023, and

WHEREAS, the Hamilton Police Services Board Selection Committee is currently required to submit two (2) preferred candidate(s) to Council for consideration for the appointment of one person to the Hamilton Police Services Board

THEREFORE, BE IT RESOLVED:

That Section 15 (v) of the Corporate Policy, Hamilton City Council – Appointment of Citizens to the City’s Local Boards, respecting the Selection Process for the one Citizen Appointment to the Hamilton Police Services Board, be **amended** to read as follows:

Selection Process for the one Citizen Appointment to the Hamilton Police Services Board

15. Six (6) members of Council and six (6) community representatives are appointed to the Hamilton Police Services Board Selection Committee whose mandate will be to:

- (v) Submit ~~two (2)~~ **one (1)** preferred candidate~~(s)~~ to Council for consideration for the appointment of one person to the Hamilton Police Services Board.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the October 16, 2023 meeting of the Hamilton Police Services Board Selection Committee, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) September 14, 2023 (Item 3.1)

The Minutes of September 14, 2023 meeting of the Hamilton Police Services Board Selection Committee were approved as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee determined that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes of September 14, 2023 (Item 4.1)

The Closed Session Minutes of September 14, 2023 meeting of the Hamilton Police Services Board Selection Committee, were approved, as presented.

The Committee move into Closed Session for Item 4.2, Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, pursuant to 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) Interviews for the Citizen Position on the Hamilton Police Services Board (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 5)

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 10:11 p.m.

Respectfully submitted,

Councillor N. Nann, Chair
Hamilton Police Services Board
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk