



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-013  
12:00 p.m.  
October 23, 2023  
Room 264, 2<sup>nd</sup> Floor  
City Hall**

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

**Absent  
with regrets:** Councillors B. Clark and T. Jackson – Personal

**THE SELECTION COMMITTEE PRESENTS REPORT 23-013 AND RESPECTFULLY  
RECOMMENDS:**

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.4)**
  - (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 23, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

Councillor C. Kroetsch declared a disqualifying interest in regards to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as he has socially significant relationship with the applicant and vacated the meeting room during the discussion.

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

The following Minutes of the Selection Committee for Agencies, Boards and Sub-Committees, be approved:

- (i) October 10, 2023 (Item 3.1)
- (ii) October 12, 2023 (Item 3.2)
- (iii) October 13, 2023 (Item 3.3)

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

(i) That the following Closed Session Minutes of the Selection Committee for Agencies, Boards and Sub-Committees, be approved:

- (i) October 10, 2023 (Item 4.1)
- (ii) October 12, 2023 (Item 4.2)
- (iii) October 13, 2023 (Item 4.3)

(ii) That the Committee move into Closed Session for Item 4.4, 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 4.4)**

For further disposition, refer to Item 1.

**(e) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 5:32 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk