



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-014  
12:00 p.m.  
October 24, 2023  
Room 264, 2<sup>nd</sup> Floor  
City Hall**

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

**Absent  
with regrets:** Councillors B. Clark and T. Jackson – Personal; Councillor C. Kroetsch – City Business

**THE SELECTION COMMITTEE PRESENTS REPORT 23-014 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.
2. **Amendments to the Terms of Reference for Various Sub-Committees**
  - (a) That the following Committees' Terms of Reference, be amended to reflect the following membership compositions:
    - (i) Knowles Bequest Trust - four (4) citizen members;
    - (ii) Cleanliness and Security in the Downtown Task Force – three (3) citizen members;
    - (iii) Hamilton Municipal Heritage Committee – seven (7) citizen members

**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 24, 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)**

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

For further disposition, refer to Item 1.

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

There being no further business, the Selection Committee adjourned at 5:45 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk