



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-015
12:00 p.m.
November 20, 2023
Room 192, City Hall**

Present: Councillors C. Cassar (Chair) B. Clark, T. Jackson, C. Kroetsch, M. Tadeson and M. Wilson

**Absent
with regrets:** Councillor A. Wilson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.3)

(Tadeson/M. Wilson)

- (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.

CARRIED

2. Deliberation of Applications to Various Agencies, Boards and Committees (Item 5.4)

(Tadeson/M. Wilson)

- (a) That the directions provided to staff in Closed Session respecting the Deliberation of Applications to Various Agencies, Boards and Committees, be approved; and
- (b) That the details of the Deliberation of Applications to Various Agencies, Boards and 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.

(Tadeson/M. Wilson)

That the agenda for the November 20, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest

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

(Clark/M. Wilson)

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

- (i) October 23, 2023 (Item 3.1)
- (ii) October 24, 2023 (Item 3.2)

CARRIED

(d) COMMUNICATIONS (Item 4)

(i) Correspondence respecting the Rationale for the Current Membership Number for the Committee of Adjustment (Item 4.1)

(Kroetsch/M. Wilson)

That the Correspondence respecting the Rationale for the Current Membership Number for the Committee of Adjustment, be received.

CARRIED

(e) PRIVATE & CONFIDENTIAL (Item 5)

(i) (Tadeson/Wilson)

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

- (i) October 23, 2023 (Item 5.1)
- (ii) October 24, 2023 (Item 5.2)

CARRIED

(ii) (Tadeson/Nann)

That the Committee move into Closed Session for Item 5.3, respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, and Item 5.4, respecting Deliberation of Applications to Various Agencies, Boards and Committees, 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.

CARRIED

(iii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.3)

For further disposition, refer to Item 1.

(iv) Deliberation of Applications to Various Agencies, Boards and Committees (Item 5.4)

For further disposition, refer to Item 2.

(e) ADJOURNMENT (Item 6)

(M. Wilson/Tadeson)

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

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk