



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-016
3:00 p.m.
November 28, 2023
Room 192, City Hall**

Present: Councillor M. Tadeson (Acting Chair), T. Jackson, C. Kroetsch, A. Wilson and M. Wilson

Absent with regrets: Councillor C. Cassar, B. Clark – 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 4.2)

(A. Wilson/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. Amendment to the Terms of Reference for the Waste Management Sub-Committee

(Jackson/M. Wilson)

That the Section 2.1 of the Terms of Reference for the Waste Management Sub-Committee be **amended** as follows:

2.1 Membership

The Waste Management Sub-Committee shall be comprised of up **six (6)** members, as follows:

- a) Up to three members of City Council; and
- b) **Three (3) citizen members**

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(A. Wilson/M. Wilson)

That the agenda for the November 28, 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)

(i) November 20, 2023 (Item 3.1)

(Jackson/M. Wilson)

That the Minutes of the Selection Committee for Agencies, Boards and Sub-Committees for November 20, 2023, be approved.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes - November 20, 2023 (Item 4.1)

(A. Wilson/M. Wilson)

That the Closed Session Minutes of the Selection Committee for Agencies, Boards and Sub-Committees for November 20, 2023, be approved

CARRIED

(ii) (A. Wilson/M. Wilson)

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 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

(M. Wilson/Jackson)

There being no further business, the Selection Committee adjourned at 6:45 p.m.

CARRIED

Respectfully submitted,

Councillor M. Tadeson, Acting Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk