



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-019
2:00 p.m.
December 11, 2023
Room 264, 2nd Floor, City Hall**

Present: Councillor C. Cassar (Chair), C. Kroetsch, B. Clark, M. Tadeson, A. Wilson and M. Wilson

**Absent
with regrets:** Councillor T. Jackson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.1)

(Clark/A. 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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Tadeson/Clark)

That the agenda for the December 11, 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) PRIVATE & CONFIDENTIAL (Item 4)

(i) (Clark/A. Wilson)

That the Committee move into Closed Session for Item 4.1, respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-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 4.1)

For further disposition, refer to Item 1.

(d) ADJOURNMENT (Item 6)

(M. Wilson/A. Wilson)

There being no further business, the Selection Committee adjourned at 5:56 p.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk