



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-003
9:30 a.m.
Monday, June 5, 2023
Room 264, 2nd Floor
City Hall**

Present: Councillors C. Cassar (Chair); B. Clark, M. Francis, T. Jackson, C. Kroetsch, N. Nann, M. Tadeson, A. Wilson and M. Wilson

**THE SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES
PRESENTS REPORT 23-003 AND RESPECTFULLY RECOMMENDS:**

1. **Deliberation of Applications to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 6.2)**
 - (a) That the directions to staff in closed session, be approved;
 - (b) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the following additional City of Hamilton agencies, boards or sub-committees:
 - Committee of Adjustment
 - Advisory Committee for Persons with Disabilities
 - Hamilton Farmers' Market Board of Directors
 - (c) That a communication be forwarded to the current applicants to the above City of Hamilton agencies, boards or sub-committees advising them of the additional 30-day recruitment and to advise them that their applications are still being considered.
 - (d) That the deliberation of applications to 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 of the following change to the agenda:

- 4.1 Correspondence from the Integrity Commissioner respecting Conflicts of Interest and Personal Relations.

Recommendation: Be received.

The agenda for the June 5, 2023 meeting of the Selection Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor C. Cassar declared a non-disqualifying interest in regards to an applicant during the Deliberation of Applications to the Hamilton Conservation Authority Board of Directors, as he worked with the individual at a community organization.

Councillor C. Cassar declared non-disqualifying interests in regards to various applicants during the Deliberation of Applications to the Hamilton Conservation Authority Board of Directors and the Hamilton Library Board of Directors, as they were volunteers on his election campaign.

Councillor N. Nann declared a disqualifying interest in regards to an applicant during the Deliberation of Applications to the CityHousing Hamilton Corporation Board of Directors, as they contributed to her election campaign and therefore, recused themselves from the deliberations.

Councillor M. Wilson declared a non-disqualifying interest in regards to an applicant during the Deliberation of Applications to the Hamilton Library Board of Directors, as they were a volunteer on her election campaign.

Councillor C. Kroetsch declared a disqualifying interest in regards to an applicant during the Deliberation of Applications to the Hamilton Farmers' Market Board of Directors, as he has a socially significant relationship with the applicant and vacated the meeting room during the discussion.

Councillor C. Kroetsch declared non-disqualifying interests in regards to various applicants during the Deliberation of Applications to the Hamilton Conservation Authority Board of Directors, as they were volunteers with him.

Councillor A. Wilson declared disqualifying interests in regards to various applicants during the Deliberation of Applications to the Hamilton Conservation Authority Board of Directors, as he has socially significant relationships with the applicants and therefore, recused themselves from the deliberations.

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

(i) May 9, 2023 (Item 3.1)

The Minutes of May 9, 2023 were approved, as presented.

(d) COMMUNICATIONS (Item 4)

(i) The following Communication item, was approved, as presented:

4.1 Correspondence from the Integrity Commissioner respecting Conflicts of Interest and Personal Relations.

Recommendation: Be received.

(e) PRIVATE & CONFIDENTIAL (Item 6)

The Committee determined that a Closed Session discussion of Item 6.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes – May 9, 2023 (Item 6.1)

The Closed Session Minutes dated May 9, 2023 were approved, as presented, and remain confidential.

The Committee moved into Closed Session for Item 6.2 respecting the Deliberation of Applications to the City of Hamilton's Agencies, Boards and Sub-Committees pursuant to Section 9.3 sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

(ii) Deliberation of Applications to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 6.2)

For further disposition, refer to Item 1

(f) ADJOURNMENT (Item 7)

There being no further business, the Selection Committee adjourned at 3:43 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Janet Pilon
Deputy Clerk
Office of the City Clerk