



Hamilton

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE MINUTES 23-004

1:00 p.m.

**Thursday, September 14, 2023
Council Chambers, 2nd Floor
City Hall**

Present: Councillor N. Nann (Chair), R. Greenspan, Mayor A. Horwath, Councillor C. Kroetsch, O. Mbaya, J. Mulkewich, Councillor E. Pauls, A. Purnell, Councillor M. Spadafora and Councillor M. Wilson

**Absent with
Regrets:** F. Kuczma and S. Tora

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Item 4.2)

(Spadafora/Mulkewich)

- (a) That the staff direction given in Closed Session be approved;
- (b) That the details of the Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(M. Wilson/Mbaya)

That the agenda for the September 14, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) June 20, 2023 (Item 3.1)

(Purnell/Pauls)

That the Minutes of June 20, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee determined that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes of June 20, 2023 (Item 4.1)

(Mulkewich/Pauls)

That the Closed Session Minutes of June 20, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

CARRIED

(Horwath/Kroetsch)

That the Committee move into Closed Session for Item 4.2 Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, 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.

CARRIED

(ii) Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 5)

(Greenspan/Purnell)

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 2:25 p.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Chair
Hamilton Police Services Board
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk