



Hamilton

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

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**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

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**THE SELECTION COMMITTEE PRESENTS REPORT 23-016 AND RESPECTFULLY RECOMMENDS:**

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.2)**
  - (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.

2. **Amendment to the Terms of Reference for the Waste Management Sub-Committee**

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

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

The agenda for the November 28, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as presented.

**(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)**

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

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

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

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

**(ii)** 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.

**(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)**

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

Respectfully submitted,

Councillor M. Tadeson, Acting Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk