



Hamilton

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE

Report 23-006

5:00 p.m.

Tuesday, December 5, 2023

Room 264, 2nd Floor

City Hall

Present: Councillor N. Nann (Chair), Councillor C. Cassar, R. Greenspan, Councillor C. Kroetsch, J. Mulkewich, Councillor M. Spadafora and Councillor M. Wilson

Absent with

Regrets: Mayor A. Horwath, F. Kuczma, O. Mbaya, A. Purnell and S. Tora

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Maintaining the Confidentiality of the Hamilton Police Services Board Selection Committee's Selection Process (Item 4.2)

(Mulkewich/Greenspan)

- (a) That the Hamilton Police Services Board Selection Committee (HPSBSC) recommends that Council request an investigation by its Integrity Commissioner to determine whether there was a disclosure of confidential information during the selection process undertaken by the Hamilton Police Services Board Selection Committee; and
- (b) That the details of the discussion held in Closed Session remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Mulkewich/Cassar)

That the agenda for the December 5, 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) October 16, 2023 (Item 3.1)

(Kroetsch/Greenspan)

That the Minutes of October 16, 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 October 16, 2023 (Item 4.1)

(M. Wilson/M. Spadafora)

That the Closed Session Minutes of October 16, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

CARRIED

(Greenspan/Mulkewich)

That the Committee move into Closed Session for Item 4.2, Maintaining the Confidentiality of the Hamilton Police Services Board Selection Committee's Selection Process, 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

(ii) Maintaining the Confidentiality of the Hamilton Police Services Board Selection Committee's Selection Process (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 5)

(M. Wilson/Cassar)

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 6:43 p.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk