



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-018
9:30 a.m.
December 8, 2023
Room 192, City Hall**

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

Absent with regrets: Councillor C. Kroetsch – City Business; Councillor T. Jackson – Personal

THE SELECTION COMMITTEE PRESENTS REPORT 23-018 AND RESPECTFULLY RECOMMENDS:

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.4)**
 - (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. Fence Viewers

WHEREAS, the recruitment for Fence Viewers did not generate enough applicants for the available positions; and

WHEREAS, the members of the Committee of Adjustment and the Agricultural and Rural Affairs Sub-Committee appointed for the 2022 - 2026 Council Term who have the knowledge of rural areas and experience with facilitating mediation and with reviewing land surveys would fulfil the requirements of a Fence Viewer.

THEREFORE, BE IT RESOLVED:

That staff be directed to formally ask the members of the Committee of Adjustment and the Agricultural and Rural Affairs Sub-Committee appointed for the 2022 - 2026 Council Term who have the knowledge of rural areas and experience with facilitating mediation and with reviewing land surveys to forward their expression of interest to Clerks staff for the Selection Committee for Agencies, Boards and Sub-Committees' consideration.

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 December 8, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor C. Cassar declared non-disqualifying interests in regards to an applicant during the Applicant Interviews to the Agriculture and Rural Affairs Sub-Committee, as they were a volunteer on his election campaign.

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

The following Minutes of the Selection Committee for Agencies, Boards and Sub-Committees were approved:

- (i) November 20, 2023 (Item 3.1)
- (ii) November 28, 2023 (Item 3.2)
- (iii) November 29, 2023 (Item 3.3)

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) The following Closed Session Minutes of the Selection Committee for Agencies, Boards and Sub-Committees were approved:

- 1. November 20, 2023 (Item 4.1)
- 2. November 28, 2023 (Item 4.2)
- 3. November 29, 2023 (Item 4.3)

- (ii) The Committee moved into Closed Session for Item 4.3, 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.

- (iii) **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.4)**

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 6:25 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk