



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-020  
12:30 p.m.  
December 11, 2023  
Room 192, City Hall**

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

**THE SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES  
PRESENTS REPORT 23-020 AND RESPECTFULLY RECOMMENDS:**

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**
  - (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. **Deliberations of Applicants to Various Agencies, Boards and Sub-Committees (Item 4.4)**
  - (a) **Committee of Adjustment**
    - (a) That Section 4(1) of By-Law No. 22-221, a Delegation of Consent Authority and Constituting a Committee of Adjustment be **amended** as follows:
 

4. (1) The Committee shall be composed of ~~nine (9)~~ **seven (7)** members, who are not Members of Council.
    - (b) That staff be directed to prepare the necessary amendments to By-law 22-221 to amend the membership as noted above.

**FOR INFORMATION:**

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

The Committee Clerk advised the Committee of the following changes to the agenda:

**3. MINUTES OF THE PREVIOUS MEETING**

3.1 December 8, 2023

3.2 December 11, 2023

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes of December 8, 2023

4.2 Closed Session Minutes of December 11, 2023

The agenda for the December 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no Declarations of Interest.

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

The following Minutes were approved, as presented:

(i) December 8, 2023 (Added Item 3.1)

(ii) December 11, 2023 (Added Item 3.2)

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

The following Closed Session Minutes be approved, as presented:

(i) December 8, 2023 (Added Item 4.1)

(ii) December 11, 2023 (Added Item 4.2)

- (ii) The Committee moved into Closed Session for Items 4.3 and 4.4, respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees and Deliberations of Applicants to Various 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 4.3)**

For further disposition, refer to Item 1.

**(iv) Deliberations of Applicants to Various Agencies, Boards and Sub-Committees (Item 4.4)**

For further disposition, refer to Item 2.

**(d) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 5:18 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk