



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 24-001
9:30 a.m.
January 11, 2024
Room 192, City Hall**

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

**Absent with
Regrets:** Councillor B. Clark – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Interviews of Various Agencies, Boards and Sub-Committees (Item 4.2)

(Jackson/Tadeson)

- (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.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Tadeson/A. Wilson)

That the agenda for the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

(a) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(b) MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) December 12, 2023 (Item 3.1)

(M. Wilson/Kroetsch)

That the Minutes of the December 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented.

CARRIED

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes - December 12, 2023

(Kroetsch/Tadeson)

That the Closed Session Minutes of the December 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented.

CARRIED

(ii) (Jackson/M. Wilson)

That the Committee move into Closed Session for Item 4.2, respecting the Interviews of 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.

CARRIED

(ii) Interviews of Various Agencies, Boards and Sub-Committees (Item 4.2)

For further disposition, refer to Item 1.

(d) ADJOURNMENT (Item 6)

(Tadeson/Jackson)

That there being no further business, the Selection Committee adjourned at 10:04 a.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk