



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 24-002
11:00 a.m.
May 3, 2024
Room 264, 2nd Floor,
City Hall**

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

THE SELECTION COMMITTEE FOR AGENCIES, BOARD AND SUB-COMMITTEES PRESENTS REPORT 24-002 AND RESPECTFULLY RECOMMENDS:

1. **Recruitment to the Public Health Sub-Committee - Planning Meeting (Item 4.2)**
 - (a) That the directions provided to staff in Closed Session respecting the Recruitment to the Public Health Sub-Committee - Planning Meeting, be approved; and
 - (b) That the details of the Recruitment to the Public Health Sub-Committee - Planning Meeting remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

4. PRIVATE AND CONFIDENTIAL

- 4.2 Recruitment to the Public Health Sub-Committee: Suggested Interview Questions from the Seniors Advisory Committee and the Accessibility Committee for Persons with Disabilities

The agenda for the May 3, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

(a) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) January 11, 2024 (Item 3.1)

The Minutes of the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, were approved, as presented.

(c) PRIVATE & CONFIDENTIAL (Item 4)

Committee determined that discussion of Item 14.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

(i) Closed Session Minutes – January 11, 2024 (Item 4.1)

The Closed Session Minutes of the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, were approved, as presented and remain confidential.

(ii) The Committee move into Closed Session for Item 4.2, respecting the Recruitment to the Public Health Sub-Committee - Planning Meeting, Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

For further disposition, refer to Item 1.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 1:00 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee