



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 24-003
1:00 p.m.
May 21, 2024
Room 264, 2nd Floor,
City Hall**

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

Absent with

Regrets: Councillor B. Clark – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Recruitment to the Public Health Sub-Committee - Planning Meeting (Item 4.2)

(A. Wilson/M. Wilson)

- (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.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(M. Wilson/Tadeson)

That the agenda for the May 21, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) May 3, 2024 (Item 3.1)

(Kroetsch/Jackson)

That the Minutes of the May 3, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented.

CARRIED

(d) 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:

(ii) Closed Session Minutes – May 3, 2024 (Item 4.1)

(A. Wilson/Kroetsch)

That the Closed Session Minutes of the May 3, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented and remain confidential.

CARRIED

(ii) (Tadeson/M. Wilson)

That 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.

CARRIED

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

(M. Wilson/Jackson)

That there being no further business, the Selection Committee adjourned at 2:21 p.m.

Respectfully submitted,

**Selection Committee for Agencies,
Boards and Sub-Committees
Minutes 24-003**

May 21, 2024

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk