



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 24-003  
1:00 p.m.  
May 21, 2024  
Room 264, 2<sup>nd</sup> 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 SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES PRESENTS REPORT 24-003, 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 that there were no changes to the agenda.

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

**(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)**

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

**(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)**

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

- (ii)** The Committee moved 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.

**(e) ADJOURNMENT (Item 6)**

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

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk