



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 24-004
12:00 p.m.
June 11, 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 SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES PRESENTS REPORT 24-004, AND RESPECTFULLY RECOMMENDS:

- 1. Deliberation of Applicants to the Public Health Sub-Committee (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 June 11, 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 21, 2024 (Item 3.1)

The Minutes of the May 21, 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 4.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

(ii) Closed Session Minutes – May 21, 2024 (Item 4.1)

The Closed Session Minutes of the May 21, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, were approved, as presented and remain confidential.

(ii) The Committee moved into Closed Session for Item 4.2, respecting the Deliberation of Applicants to the Public Health Sub-Committee (Item 4.2), Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees.

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 1:01 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk