



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 24-005
9:00 a.m.
July 31, 2024
Room 192, City Hall**

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

Absent with

Regrets: Councillors T. Jackson and M. Wilson – Personal

**THE SELECTION COMMITTEE FOR AGENCIES, BOARD AND SUB-COMMITTEES
PRESENTS REPORT 24-005 AND RESPECTFULLY RECOMMENDS:**

- 1. Interviews for Citizen Members on the Public Health Sub-Committee (Item 5.2)**
 - (a) That the directions provided to staff in Closed Session respecting the Interviews for Citizen Members on the Public Health Sub-Committee, be approved; and
 - (b) That the details of the Interviews for Citizen Members on the Public Health Sub-Committee remain confidential.

- 2. Review of Applications on File for the Committee of Adjustment (Item 5.3)**
 - (a) That the directions provided to staff in Closed Session respecting the Review of Applications on File for the Committee of Adjustment, be approved; and
 - (b) That the details of the Review of Applications on File for the Committee of Adjustment 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 July 31, 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) June 11, 2024 (Item 3.1)

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

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from the City Clerk, regarding a Resignation from the Committee of Adjustment (Item 4.1)

The Correspondence from the City Clerk, regarding a Resignation from the Committee of Adjustment, was received, and referred Item 5.3, Review of Applications on File for the Committee of Adjustment

(e) PRIVATE & CONFIDENTIAL (Item 5)

Committee determined that discussion of Item 5.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

(ii) Closed Session Minutes – June 11, 2024 (Item 5.1)

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 move into Closed Session for Item 5.2, respecting the Interviews for Citizen Members on the Public Health Sub-Committee, and Item 5.3, Review of Applications on File for the Committee of Adjustment, 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 Items 1 and 2.

(e) ADJOURNMENT (Item 6)

That there being no further business, the Selection Committee adjourned at 1:20 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk