



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 24-006
9:00 a.m.
August 1, 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, BOARDS AND SUB-COMMITTEE
PRESENTS REPORT 24-006, AND RESPECTFULLY RECOMMENDS**

- 1. Interviews for Citizen Members on the Public Health Sub-Committee (Item 5.1)**
 - (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 Hamilton Farmers' Market Board (Item 5.2)**
 - (a) That the directions provided to staff in Closed Session respecting the Review of Applications on File for the Hamilton Farmers' Market Board, be approved; and
 - (b) That the details of the Review of Applications on File for the Hamilton Farmers' Market Board remain confidential.

3. Review of Applications on File for the Committee of Adjustment (Added 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 of the following changes to the agenda:

5. PRIVATE AND CONFIDENTIAL

5.3 Review of Applications on File for the Committee of Adjustment

The agenda for the July 31, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees were approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) COMMUNICATIONS (Item 4)

(i) Correspondence from the City Clerk, regarding a Resignation from the Hamilton Farmers' Market Board (Item 4.1)

The Correspondence from the City Clerk, regarding a Correspondence from the City Clerk, regarding a Resignation from the Hamilton Farmers' Market Board, was received, and referred Item 5.2, Review of Applications on File for the Hamilton Farmers' Market Board.

(e) PRIVATE & CONFIDENTIAL (Item 5)

- (i) The Committee moved into Closed Session for Item 5.1 respecting the Interviews for Citizen Members on the Public Health Sub-Committee, Item 5.2, Review of Applications on File for the Hamilton Farmers' Market Board, 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, 2 and 3.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 1:38 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk