



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 24-007  
11:00 a.m.  
August 15, 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 24-007, AND RESPECTFULLY RECOMMENDS:**

- 1. Interviews for Citizen Members on the Public Health Sub-Committee (Item 4.3)**
  - (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. Deliberation of Education Representative for the Public Health Sub Committee (Item 4.4)**
  - (a) That the directions provided to staff in Closed Session respecting the Deliberation of Education Representative for the Public Health Sub Committee, be approved; and
  - (b) That the details of the Deliberation of Education Representative for the Public Health Sub Committee remain confidential.

**3. Review of Applications on File for the Committee of Adjustment (Added Item 4.5)**

- (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 August 15, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no Declarations of Interest.

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

The following Minutes of Previous Meetings, were approved, as presented:

- (i) July 31, 2024
- (ii) August 1, 2024

**(d) PRIVATE & CONFIDENTIAL (Item 5)**

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

The following Closed Session Minutes, were approved, as presented:

- (i) Closed Session Minutes – July 31, 2024
- (ii) Closed Session Minutes – August 1, 2024

- (ii) The Committee moved into Closed Session for Item 4.3 respecting the Interviews for Citizen Members on the Public Health Sub-Committee, Item 4.4, Deliberation of Education Representative for the Public Health Sub Committee, and Item 4.5 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.

The Selection Committee on Agencies, Boards and Sub-Committees meeting reconvened in Open Session at 12:40 p.m.

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

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

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk