



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Interviews for Citizen Members on the Public Health Sub-Committee (Item 4.3)

(Tadeson/A. Wilson)

- (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.

CARRIED

2. Deliberation of Education Representative for the Public Health Sub Committee (Item 4.4)

(Clark/A. Wilson)

- (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.

CARRIED

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

(Clark/Tadeson)

- (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.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised the Committee that there were no changes to the agenda.

(Kroetsch/Tadeson)

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

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(Kroetsch/A. Wilson)

That the following Minutes of Previous Meetings, be approved, as presented:

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

CARRIED

(d) 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:

(Kroetsch/A. Wilson)

That the following Closed Session Minutes, be approved, as presented:

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

CARRIED

(iii) (Tadeson/Clark)

That the Committee move 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.

CARRIED

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)

(Tadeson/Clark)

That 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