



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 24-008  
12:00 p.m.  
October 29, 2024  
Room 264, 2<sup>nd</sup> Floor,  
City Hall**

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

**Absent with**

**Regrets:** Councillor T. Jackson – City Business

**THE SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES PRESENTS REPORT 24-008 AND RESPECTFULLY RECOMMENDS:**

1. **Deliberation of Applications for the Role of Education Representative on the Public Health Subcommittee (Item 5.2)**
  - (a) That the directions provided to staff in Closed Session respecting the Deliberation of Applications for the Role of Education Representative on the Public Health Subcommittee, be approved; and
  - (b) That the details of the Deliberation of Applications for the Role of Education Representative on the Public Health Subcommittee remain confidential.
2. **Vacancies on the Accessibility Committee for Persons with Disabilities (Item 5.3)**

That the current vacancies on the Accessibility Committee for Persons with Disabilities not be filled, as the Committee's Terms of Reference, state 'up to 18 members'.

**3. Vacancies on the Hamilton Farmers' Market Board (Added Item 5.4)**

That deliberation respecting Vacancies on the Hamilton Farmers' Market Board be deferred to a future meeting of the Selection Committee.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised the Committee of the following change to the agenda:

**4. PRIVATE AND CONFIDENTIAL**

**4.4 Vacancies on the Hamilton Farmers' Market Board**

The agenda for the October 29, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

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

There were no Declarations of Interest.

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

**(i) August 15, 2024**

The Minutes of the August 15, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-committees, were approved.

**(d) COMMUNICATIONS (Item 4)**

**(i) Correspondence from the Office of the City Clerk, respecting Vacancies on the Accessibility Committee for Persons with Disabilities (Item 4.1)**

The Correspondence from the Office of the City Clerk, respecting Vacancies on the Accessibility Committee for Persons with Disabilities, was received and referred to Item 5.3, Vacancies on the Accessibility Committee for Persons with Disabilities.

**(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:

**(i) Closed Session Minutes – August 15, 2024 (Item 5.1)**

The Closed Session Minutes of August 15, 2024, for the Selection Committee on Agencies, Boards and Sub-committees, were approved.

- (ii)** Committee moved into Closed Session for Item 5.2 respecting the Deliberation of Applications for the Role of Education Representative on the Public Health Subcommittee, Item 5.3, Vacancies on the Accessibility Committee for Persons with Disabilities, and Item 5.4 Vacancies on the Hamilton Farmers' Market Board, 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 2:08 p.m.

**(f) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 2:11 p.m.

Respectfully submitted,

Councillor C. Kroetsch,  
Acting Chair, Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk