



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 24-009  
1:00 p.m.  
December 10, 2024  
Room 264, 2<sup>nd</sup> Floor,  
City Hall**

---

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

**Absent with**

**Regrets:** Councillor M. Tadeson – Personal

---

**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Deliberation of Vacancy on the Property Standards Committee (Item 5.2)**

- (a) That the directions provided to staff in Closed Session respecting the Deliberation of Vacancy on the Property Standards Committee, be approved; and
- (b) That the details of the Deliberation of Vacancy on the Property Standards Committee 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 December 10, 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) October 29, 2024**

The Minutes of the October 29, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-committees, was approved.

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

**(i) Correspondence from the Office of the City Clerk, respecting a Resignation on the Property Standards Committee (Item 4.1)**

The Correspondence from the Office of the City Clerk, respecting a Resignation on the Property Standards Comm, was received and referred to Item 5.2, Deliberation of a Vacancy on the Property Standards Committee.

**(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 October 29, 2024, for the Selection Committee on Agencies, Boards and Sub-committees, was approved.

**(ii)** The Committee moved into Closed Session for Item 5.2 respecting the Deliberation of Vacancy on the Property Standards Committee 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.

The Selection Committee on Agencies, Boards and Sub-Committees meeting reconvened in Open Session at 1:18 p.m.

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

There being no further business, the Selection Committee adjourned at 1:19 p.m.

Respectfully submitted,

Councillor C. Cassar  
Chair, Selection Committee for  
Agencies, Boards and Sub-  
Committees

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk