



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES SABC 25-001
10:00 a.m.
February 20, 2025
Council Chambers
2nd Floor, City Hall**

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

1. CALL TO ORDER

Committee Chair Cassar called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA

(Tadeson/M. Wilson)

That the agenda for the February 20, 2025, meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 SABC 24-009

Selection Committee for Agencies, Boards and Committees Minutes from the meeting held on December 10, 2024.

(Tadeson/Clark)

That the Minutes of the December 10, 2024, meeting of the Selection Committee for Agencies, Boards and Sub-committees, be adopted, as presented.

CARRIED

5. PRIVATE & CONFIDENTIAL

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

5.1 SABC 24-009 – Closed Session

Selection Committee for Agencies, Boards and Committees Closed Session Minutes from the meeting held on December 10, 2024.

(Tadeson/Kroetsch)

That the Closed Session Minutes of December 10, 2024, for the Selection Committee for Agencies, Boards and Sub-committees, be adopted and remain confidential.

CARRIED

(Tadeson/M. Wilson)

That the Committee move into Closed Session at 10:03 a.m. for Item 5.2 respecting the Deliberations for the Property Standards Committee Vacancy, 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

The Selection Committee for Agencies, Boards and Sub-Committees reconvened in Open Session at 10:31 a.m.

5.2 Deliberations for the Property Standards Committee Vacancy

(Clark/Tadeson)

- (a) That the directions provided to staff in Closed Session respecting the Deliberations for the Property Standards Committee Vacancy, be approved; and
- (b) That the applicant package for the Property Standards Committee vacancy be received and remain confidential.

CARRIED

6. ADJOURNMENT

There being no further business, the Selection Committee for Agencies, Boards and Sub-Committees was adjourned at 10:32 a.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

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