



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES SABC 25-002  
9:00 a.m.  
April 1, 2025  
Room 264  
2<sup>nd</sup> Floor, City Hall**

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**Present:** Councillors C. Cassar (Chair), T. Jackson, M. Tadeson, A. Wilson (Vice-Chair) (Virtual) and M. Wilson

**Absent**

**With Regrets:** Councillors B. Clark and C. Kroetsch

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**1. CALL TO ORDER**

Committee Chair Cassar called the meeting to order at 9:00 a.m.

**2. APPROVAL OF AGENDA**

**(Tadeson/M. Wilson)**

That the agenda for the April 1, 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 25-001**

Selection Committee for Agencies, Boards and Committees Minutes from the meeting held on February 20, 2025.

**(M. Wilson/Tadeson)**

That the Minutes of the February 20, 2025, 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 25-001 – Closed Session**

Selection Committee for Agencies, Boards and Committees Closed Session Minutes from the meeting held on February 20, 2025.

**(Tadeson/A. Wilson)**

That the Closed Session Minutes of February 20, 2025, for the Selection Committee for Agencies, Boards and Sub-committees, be adopted and remain confidential.

**CARRIED**

**(Jackson/Tadeson)**

That the Committee move into Closed Session at 9:03 a.m. for Item 5.2 respecting the Interviews for 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(2) 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 11:20 a.m.

**5.2 Interviews for the Property Standards Committee**

**(Jackson/Tadeson)**

- (a) That the directions provided to staff in Closed Session respecting the Interviews for the Property Standards Committee, be approved; and
- (b) That the details of the Interviews for the Property Standards Committee remain confidential.

**CARRIED**

**6. ADJOURNMENT**

There being no further business, the Selection Committee for Agencies, Boards and Sub-Committees was adjourned at 11:21 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