



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES SABC 25-003
9:30 a.m.
April 7, 2025
Council Chambers
2nd Floor, City Hall**

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

Absent

With Regrets: Councillor B. Clark

1. CALL TO ORDER

Committee Chair Cassar called the meeting to order at 9:30 a.m.

2. APPROVAL OF AGENDA

(Tadeson/Jackson)

That the agenda for the April 7, 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 25-002

Selection Committee for Agencies, Boards and Committees Minutes from the meeting held on April 1, 2025.

(Tadeson/Kroetsch)

That the Minutes of the April 1, 2025, meeting of the Selection Committee for Agencies, Boards and Sub-committees, be adopted, as presented.

CARRIED

5. ITEMS FOR INFORMATION

5.1 Correspondence from the Office of the City Clerk, respecting a Vacancy on the CityHousing Hamilton Corporation Board of Directors

(Tadeson/A. Wilson)

That the Correspondence from the Office of the City Clerk, respecting a Vacancy on the CityHousing Hamilton Corporation Board of Directors, be received and referred to the consideration of Item 6.2.

CARRIED

6. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 6.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

6.1 SABC 25-002 – Closed Session

Selection Committee for Agencies, Boards and Committees Closed Session Minutes from the meeting held on April 1, 2025.

(Tadeson/Jackson)

That the Closed Session Minutes of April 1, 2025, for the Selection Committee for Agencies, Boards and Sub-committees, be adopted and remain confidential.

CARRIED

(Tadeson/Kroetsch)

That the Committee move into Closed Session at 9:33 a.m. for Items 6.2 and 6.3, pursuant to Sections 9.3 sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) 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; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED

The Selection Committee for Agencies, Boards and Sub-Committees reconvened in Open Session at 9:55 a.m.

6.2 Deliberation of Vacancy on the CityHousing Hamilton Corporation Board of Directors

(Tadeson/Jackson)

- (a) That the directions provided to staff in Closed Session respecting Deliberation of Vacancy on the CityHousing Hamilton Corporation Board of Directors, be approved; and
- (b) That the applicant package for the CityHousing Hamilton Corporation Board of Directors, be received and remain confidential.

CARRIED

6.3 Screening Tools for the Selection Committee for Agencies, Boards and Sub-Committees

(Tadeson/Kroetsch)

- (a) That the Screening Tools for the Selection Committee for Agencies, Boards and Sub-Committees, be received and remain confidential.

CARRIED

7. ADJOURNMENT

There being no further business, the Selection Committee for Agencies, Boards and Sub-Committees was adjourned at 9:57 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