



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES SABC 25-004
1:30 p.m.
June 16, 2025
Council Chambers
2nd Floor, City Hall**

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

Absent

With Regrets: Councillors B. Clark, T. Jackson, and M. Wilson – Personal

1. CALL TO ORDER

Committee Chair Cassar called the meeting to order at 1:30 p.m.

2. APPROVAL OF AGENDA

(Kroetsch/Tadeson)

That the agenda for the June 16, 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

(Tadeson/Kroetsch)

That the Minutes of the April 7, 2025 (Item 4.1) meeting of the Selection Committee for Agencies, Boards and Sub-committees, be adopted, as presented.

CARRIED

Please refer to the June 18, 2025, Council minutes for the disposition of these matters.

5. ITEMS FOR INFORMATION

(Kroetsch/Tadeson)

That the following Items for Information be received:

- 5.1 Correspondence from the Office of the City Clerk respecting a Vacancy on the Board of Health**
- 5.2 Correspondence from the Office of the City Clerk respecting a Vacancy on the Cleanliness and Security in the Downtown Core Task Force**
- 5.3 Correspondence from the Office of the City Clerk respecting a Vacancy on the Committee of Adjustment**

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 Closed Session Minutes – April 7, 2025

(Tadeson/Kroetsch)

That the Closed Session Minutes of April 7, 2025, for the Selection Committee for Agencies, Boards and Sub-committees, be adopted and remain confidential.

CARRIED

(A. Wilson/Tadeson)

That the Committee move into Closed Session at 1:33 p.m. for Items 6.2 to 6.4, 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 2:36 p.m.

6.2 Deliberation of Vacancy on the Board of Health

(Tadeson/Kroetsch)

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

CARRIED

6.3 Deliberation of Vacancies on the Cleanliness and Security in the Downtown Core Task Force

(Tadeson/A. Wilson)

That the directions provided to staff in Closed Session respecting Deliberation of Vacancies on the Cleanliness and Security in the Downtown Core Task Force, be approved.

CARRIED

6.4 Deliberation of Vacancy on the Committee of Adjustment

(Kroetsch/A. Wilson)

- (a) That the directions provided to staff in Closed Session respecting Deliberation of Vacancy on the Committee of Adjustment, be approved; and
- (b) That the applicant package for the Committee of Adjustment, 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 2:38 p.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

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