



Hamilton

SELECTION COMMITTEE

REPORT 11-001

**February 23, March 10 and March 11, 2011
Rooms 264, 222 and 192
Hamilton City Hall, 71 Main Street West**

February 23, 2011:

Present: Chair B. Johnson
Councillors C. Collins, S. Merulla, and B. Morelli

Absent with Regrets: S. Duvall, vacation and T. Whitehead

Also Present: A. Rawlings and I. Bedioui, City Clerk's

March 10, 2011:

Present: Chair B. Johnson
Councillors C. Collins, S. Duvall, S. Merulla, and
T. Whitehead

Absent with Regrets: B. Morelli

Also Present: A. Rawlings and I. Bedioui, City Clerk's

March 11, 2011:

Present: Chair B. Johnson
Councillors C. Collins, S. Duvall, S. Merulla, B. Morelli
and T. Whitehead

Also Present: C. Biggs, A. Rawlings and I. Bedioui, City Clerk's

THE SELECTION COMMITTEE PRESENTS REPORT 11-001 AND RESPECTFULLY RECOMMENDS:**1. Appointment of Chair of the Selection Committee**

That Councillor Brenda Johnson be appointed as Chair of the Selection Committee for the 2010 – 2014 term of Council.

2. Citizen Appointment to the Police Services Board

That James Kay be appointed to serve on the Hamilton Police Services Board, for a term commencing on March 24, 2011, and to expire with the current term of Council or until such time as a successor is appointed.

3. Citizen Appointments to the Environmentally Significant Areas Impact Evaluation Group (ESAIG):

That the following citizens be appointed to the Environmentally Significant Areas Impact Evaluation Group (ESAIG) for a term commencing on March 24, 2011 and to expire with the current term of Council or until such time as a successor is appointed:

Jessica Aird

Marcus J. Buck

C. Jon Clark

George A. Coker

Robert Curry

Ken Glasbergen

Dan Thompson

Craig Wardlaw

Christopher Zolordeski

4. Citizen Appointment to the Grand River Conservation Authority

That Jeanette Jamieson be appointed as the citizen representative to serve on the Grand River Conservation Authority for a term commencing on March 24, 2011 and to expire with the current term of Council or until such time as a successor is appointed.

5. Citizen Appointments to Hess Village Pedestrian Mall Authority

That the following citizens be appointed to the Hess Village Pedestrian Mall Authority for a term commencing on March 24, 2011 and to expire with the current term of Council or until such time as a successor is appointed:

Jerome Skara

Marion Tucker

FOR THE INFORMATION OF COUNCIL:**(a) Changes to the Agenda (Item 1)**

The Clerk advised there were no changes.

The agenda was approved as presented.

(b) Declarations of Interest (Item 2)

None

(c) Approval of Minutes

The Minutes of the February 23, 2011 Minutes were approved.

(d) Private and Confidential**March 10, 2011:****(i) Interviews and Approval of Closed Session Minutes of the February 23, 2011 meeting.**

On a motion (Collins/Merulla) Committee moved into Closed Session at 5:15 p.m. on March 10, 2011, pursuant to Section 8.1(b) of the City's Procedural By-law and Section 239 of the Municipal Act, to conduct interviews and to consider the Closed Session Minutes, both of which deal with personal matters about identifiable individuals with respect to applications for various City agencies, boards and committees.

On a motion (Collins/Duvall) the Committee reconvened in Open Session at 7:45 p.m. and approved the Minutes, as amended, and the appointments as outlined in Items 3, 4 and 5 of this Report.

March 11, 2011:

(ii) Interviews for the Police Services Board and the Hamilton Municipal Heritage Committee

On a motion (Collins/Merulla) Committee moved into Closed Session at 9:30 a.m. on March 11, 2011 pursuant to Section 8.1(b) of the City's Procedural By-law and Section 239 of the Municipal Act, to deal with personal matters about identifiable individuals with respect to conducting citizen interviews for the Hamilton Police Services Board and the Hamilton Municipal Heritage Committee.

On a motion (Collins/Merulla) the Committee reconvened in Open Session at 12:00 p.m. and approved the appointment as outlined in Item 2 of this Report.

Committee noted that appointments to the Hamilton Municipal Heritage Committee will be considered further at a future meeting.

(e) Adjournment

There being no further business, the meeting on March 11, 2011 adjourned at 12:10 p.m.

Respectfully submitted

Councillor B. Johnson, Chair
Selection Committee

Ida Bedioui
Legislative Assistant
March 11, 2011