THE SELECTION COMMITTEE PRESENTS REPORT 09-001 AND RESPECTFULLY RECOMMENDS:

1. Amendment to the Composition of the Development Charges Stakeholders Sub-Committee (Item 4)

   (a) That Sub-section (d)(i) of Item 17 of Corporate Administration Committee Report 06-014 respecting the composition of the Development Charges Stakeholders Sub-Committee, approved by Council on October 25, 2006, be amended by decreasing the number of citizens-at-large from three to one for the balance of the 2006-2010 term of Council;

   (b) That the citizens-at-large component of this Sub-Committee be reviewed prior to the next term of Council.
2. Citizen Appointment to the Agricultural and Rural Affairs Advisory Committee (Item 5.2)

That Wilfred Arndt be appointed to the Agricultural and Rural Affairs Advisory Committee November 30, 2009, or until such time as his/her successor is appointed.

FOR THE INFORMATION OF THE COMMITTEE:

(a) Changes to the Agenda (Item 1)

The Clerk advised of the following change:

(i) Correspondence referred from Council on March 12, 2009 respecting the resignation of Sergio Manchia from the Hamilton Conservation Authority Board of Directors, for the consideration of the Committee

On a motion, the agenda be approved, as amended. CARRIED

(b) Declarations of Interest (Item 2)

None

(c) Approval of Minutes – December 4, 2008 (Item 3.1)

On a motion, the December 4, 2008 Minutes of the Selection Committee, were approved, as presented.

(d) Private and Confidential

(i) Minutes of Closed Session – December 4, 2008 (Item 5.1)

On a motion, the Minutes of the Closed Session of the Selection Committee meeting of December 4, 2008, were approved. These Minutes will remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

On a motion, the Committee moved into Closed Session at 1:40 p.m. for the purpose of reviewing citizen applications for the vacancy on the Agricultural and Rural Affairs Advisory Committee and to discuss the vacancy on the Hamilton Conservation Authority.

Council – April 1, 2009
On a motion, the Committee reconvened in Open Session at 1:50 p.m.

(e) Hamilton Conservation Authority – Resignation/Citizen Vacancy

On a motion, the resignation of Serge Manchia from the Board of Directors of the Hamilton Conservation Authority, was received. Staff was directed to prepare the necessary Notice to Citizens to advertise the City of Hamilton appointee vacancy on the Hamilton Conservation Authority.

Staff was also directed to contact the citizens who applied to sit on this Board at the commencement of this term of Council to solicit their interest in serving.

(f) Adjournment (Item 6)

There being no further business, the meeting adjourned at 1:55 p.m.

Respectfully submitted

Councillor T. Jackson, Chair
Selection Committee

Carolyn Biggs
Legislative Assistant
March 12, 2009