THE SELECTION COMMITTEE PRESENTS REPORT 05-002 AND RESPECTFULLY RECOMMENDS:

1. Appointment to the Property Standards Committee

   (Ferguson/Mitchell)
   That the following citizens be appointed to serve on the Property Standards Committee for the term of December 1, 2005 – November 30, 2008 or until a successor is appointed by Council:

   - Mr. Steve Dunford
   - Ms. Cindy Ashenden

2. Appointments to Hamilton L.A.C.A.C. (Municipal Heritage Committee)

   (Ferguson/Mitchell)
   That the following citizens be appointed to serve on Hamilton L.A.C.A.C. (Municipal Heritage Committee) for the term of December 1, 2005 – November 30, 2008 or until a successor is appointed by Council:

   - Mr. Art French (Glanbrook)
   - Ms. Patricia Hartnett (Citizen at Large)
   - Mr. Bill Manson (Citizen at Large)
FOR THE INFORMATION OF COUNCIL:

(a) DECLARATIONS OF INTEREST

None

(b) Minutes (Item 2)

The minutes of the November 10, 2005 and November 14, 2005 Selection Committee meetings were approved as presented.

(c) Personal & Confidential

On a motion (Mitchell/Ferguson), the Committee moved In-Camera in order to discuss a personal matter about an identifiable individual.

On a motion (Mitchell/Jackson) the Committee reconvened in open session and made recommendations for citizen appointments to both the Property Standard Committee and the Municipal Heritage Committee (L.A.C.A.C.).

(d) Adjournment

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Councillor P. Bruckler,
Chairman

I. Sturgeon, Legislative Assistant
Selection Committee
November 17, 2005