THE SELECTION COMMITTEE PRESENTS REPORT 06-001 AND RESPECTFULLY RECOMMENDS:

1. **Appointment to Hamilton L.A.C.A.C. (Municipal Heritage Committee)**

   That the following citizen be appointed to serve on Hamilton L.A.C.A.C. (Municipal Heritage Committee) for a term commencing March 1, 2006 – November 30, 2008 or until a successor is appointed by Council:

   - Frances Thorp Neufeld (Dundas)

**FOR THE INFORMATION OF COUNCIL:**

(a) **DECLARATIONS OF INTEREST**

   None

(b) **Personal & Confidential**

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

   On a motion *(Pearson/Jackson)* the Committee reconvened in open session and made a recommendation for citizen appointment to the Municipal Heritage Committee (L.A.C.A.C.).
(c) Adjournment

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Councillor P. Bruckler,
Chairman

I. Sturgeon, Legislative Assistant
Selection Committee
February 13, 2006