Hamilton

SELECTION COMMITTEE
REPORT 07-003

Thursday, November 22, 2007
Hamilton City Centre
77 James Street North, Suite 230
4:00 p.m.

Present:  Chairman T. Jackson
          Councillors S. Duvall, L. Ferguson, D. Mitchell
          C. Collins

Absent with Regrets:  Councillors T. Whitehead – City Business
                      B. Morelli – Sick Leave

Also Present:  K. Roberts, Chief Librarian
               I. Sturgeon, City Clerk’s

THE SELECTION COMMITTEE PRESENTS REPORT 07-003 AND RESPECTFULLY
RECOMMENDS:

1. Citizen Appointment to the Hamilton Library Board

   That George Nakamura be appointed to the Hamilton Library Board for a term
   commencing on November 29, 2007 until December 30, 2010 or until such time
   as successor is appointed.

2. Citizen Appointment to the Property Standards Committee

   That Paul Khangura’s term on the Property Standards Committee be extended
   from December 4, 2007 to November 30, 2008 to fill a vacancy left by a
   resigning member.

FOR THE INFORMATION OF COUNCIL:

(a) Changes to the Agenda

   None

(b) Declarations of Interest

   None
(c) Approval of Minutes

That the minutes of the Selection Committee meeting held on July 6, 2007 be approved as presented.

(d) Private and Confidential

(i) Interview for the Hamilton Library Board (Item 4.1)

Committee moved into Closed Session in order conduct interviews with identifiable individuals for the Hamilton Library Board.

Committee reconvened in Open Session with the recommended appointment as indicated in Item 1 of this report.

(ii) Closed Session Minutes from the July 6, 2007 meeting

The Minutes of the Closed Session of the Selection Committee meeting of July 6, 2007 were received and will remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

(e) Correspondence from Cindy Ashenden (Item 5.1)

The Committee received the correspondence from Cindy Ashenden advising Committee that she is resigning from the Property Standards Committee effective December 4, 2007.

The Committee Clerk advised that there have been 2 resignations from the Property Standards Committee this past year and the 4 members who currently sit on the Committee were all appointed in 2007. She suggested that members of Committee might consider extending the term of the current member whose appointment expires at the end of November 2007. She explained that Mrs. Ashenden’s term was to expire at the end of November in 2008 and a one year extension of Mr. Khangura’s appointment would assist the Committee by filling the vacancy with someone who is knowledgeable of the issues.

On a motion, the Committee approved the recommendation as shown as Item 2 of this report.

(f) ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 p.m.
Respectfully submitted,

Councillor T. Jackson
Chair
Selection Committee

Irene Sturgeon
Legislated Assistant
November 22, 2007