THE SELECTION COMMITTEE PRESENTS REPORT 09-002 AND RESPECTFULLY RECOMMENDS:

1. **Citizen Appointment to the Board of Directors of the Hamilton Conservation Authority**

   That Tony Perri be appointed as the City of Hamilton representative on the Board of Directors of the Hamilton Conservation Authority for the balance of the 2006-2010 term of Council, or until such time as his successor is assigned.

FOR THE INFORMATION OF COUNCIL:

(a) **Changes to the Agenda (Item 1)**

   None

   On a motion, the agenda was approved, as presented.

   Council – July 9, 2009
(b) Declarations of Interest (Item 2)

None

(c) Approval of Minutes – June 1, 2009 (Item 3.1)

On a motion, the June 1, 2009 Minutes of the Selection Committee, were approved, as presented.

(d) Private and Confidential

(i) Minutes of Closed Session – June 1, 2009 (Item 4.1)

On a motion, the Minutes of the Closed Session of the Selection Committee meeting of June 1, 2009, 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 12:40 p.m. to conduct interviews for the vacancy on the Board of Directors of the Hamilton Conservation Authority.

On a motion, the Committee reconvened in Open Session at 2:45 p.m.

(e) Adjournment (Item 5)

There being no further business, the meeting adjourned at 2:45 p.m.

Respectfully submitted

Councillor T. Jackson, Chair
Selection Committee

Carolyn Biggs
Legislative Assistant
June 30, 2009