

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES  
COMMITTEE**

**IN-CAMERA SESSION**

**8:30 a.m. – 9:20 a.m.**

**Date:** September 21, 2023

**Location:** Webex / Committee Room 2, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>8:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of In-Camera Meeting Agenda</b>	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4. Confirmation of the In-Camera Meeting Minutes of June 21, 2023 and July 14, 2023</b>	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom</i></b>	Information	GCHRC:C2023-29 <i>30 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<i>of Information and Protection of Privacy Act, including but not limited to matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.</i>			

**TERMINATION**