

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**



PUBLIC SESSION

9:30 a.m. – 10:15 a.m.

Date: September 21, 2023

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

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the Public Meeting Minutes of July 14, 2023	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Human Rights and Socio-Demographic Data Collection Policy (Staff)	Information	GCHRC:2023-30 <i>10 minutes</i>	Chief People & Culture Officer
	7. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2023-31 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

Time	Description	Action	Pre-read	Presenter
	8. Accessibility Measures – Update Report	Information	GCHRC:2023-32 <i>10 minutes</i>	General Counsel & Corporate Secretary, Vice President, Strategic Planning & Communications and Chief People & Culture Officer

TERMINATION