



# GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** September 10, 2021  
**Time – 8:00 am. – 8:50 a.m.**  
**Location: Virtual (NOT in person)**

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:05</b>	<b>2. Consent Agenda</b>		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	GCHRC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of June 29, 2021	GCHRC Approval	Minutes	Chair
<b>8:10</b>	<b>3. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair

# IN-CAMERA AGENDA - GCHRC Meeting - September 10, 2021

Page 2 of 2

Time	Description	Action	Pre-read	Presenter
8:15	4. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals.	Information	GCHRC:C2021 -31 15 minutes	General Counsel & Corporate Secretary
8:30	5. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals.	Information	GCHRC:C2021 -32 15 minutes	General Counsel & Corporate Secretary
8:45	6. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals.	Information	Verbal Update 5 minutes	Interim Vice President, Human Resources

## TERMINATION