



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: January 31, 2022

Time: 8:35 a.m. – 9:10 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
8:35	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
8:40	2. Consent agenda		<i>10 minutes</i>		
	a) Approval of Public Meeting Agenda	GCHRC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of November 30, 2021	GCHRC Approval	Minutes	Chair	3
	d) 2022 Public GCHRC Work Plan	GCHRC & Board Approval	GCHRC:2022 - 04	General Counsel & Corporate Secretary	9
	e) City Council Directions Requiring Board Attention	Information	GCHRC:2022 - 03	Vice President, Strategic Planning and Communications	12

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Time	Description	Action	Pre-read	Presenter	Page #
8:50	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	18
8:55	4. Open Meeting Requirements	Information	GCHRC:2022 - 05 <i>15 minutes</i>	General Counsel & Corporate Secretary	21

TERMINATION