



# GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

**Date:** November 30, 2021

**Time:** 3:15 p.m. – 4:10 p.m.

**Location:** Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
<b>3:15</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>3:20</b>	<b>2.</b> Consent agenda		<i>5 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 September 10, 2021	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021 - 39	Director, Strategic Planning and Stakeholder Relations	9
<b>3:25</b>	<b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	16

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>3:30</b>	<b>4.</b> Status Update: Strategic Communications Plan	Information	GCHRC:2021 - 41 <i>10 minutes</i>	Vice President, Strategic Planning and Communications	19
<b>3:40</b>	<b>5.</b> Bi-annual Human Resources Update	Information	GCHRC:2021 - 42 <i>15 minutes</i>	Vice President, Human Resources (Interim)	36
<b>3:55</b>	<b>6.</b> Plan for 2022 Board Evaluation	Information	GCHRC:2021 - 43 <i>15 minutes</i>	General Counsel & Corporate Secretary	41

## TERMINATION