



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

Date: January 30, 2023
Time – 8:30 a.m. – 10:30 a.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera 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 In-Camera Meeting Minutes of November 14, 2022	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy</i>	GCHRC & Board Approval	GCHRC:C2023-02 <i>30 minutes</i>	GCHRC Chair

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Time	Description	Action	Pre-read	Presenter
	Act, including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			
	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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	GCHRC & Board Approval	GCHRC:C2023-07 30 minutes	GCHRC Chair
	7. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair
	8. 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	GCHRC & Board Approval	GCHRC:C2023-01 5 minutes	General Counsel & Corporate Secretary
	9. This report deals with matters that are not required to be disclosed under the <i>Municipal</i>	Information	GCHRC:C2023-06 10 minutes	Vice President, Strategic Planning &

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Time	Description	Action	Pre-read	Presenter
	<p><i>Freedom 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.ate on Strategic Planning Timelines (Report to follow)</i></p>			<p>Communications</p>
	<p>10. 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>	<p>Information</p>	<p>Verbal Update 5 minutes</p>	<p>Chief People & Culture Officer</p>
	<p>11. 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>	<p>GCHRC & Board Approval</p>	<p>GCHRC:C2023-08 5 minutes</p>	<p>GCHRC Chair</p>

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	<p>12. 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>	<p>GCHRC & Board Approval</p>	<p>GCHRC:C2023 -10 <i>15 minutes</i></p>	<p>GCHRC Chair</p>
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TERMINATION