



2023 Public GCHRC Work Plan

Item 6

January 30, 2023

Governance, Communications and Human Resources Committee

Report: GCHRC:2023-03

To: Governance, Communications and Human Resources Committee (“GCHRC”)

From: General Counsel & Corporate Secretary

Date: January 3, 2023

PURPOSE:

The purpose of this report is to establish a 2023 Public Work Plan for the Governance, Communications and Human Resources Committee (“GCHRC”).

RECOMMENDATION:

It is recommended that the GCHRC approve, and recommend that the Board of Directors approve, the 2023 Public Work Plan provided as Attachment 1 to this report.

REASON FOR RECOMMENDATION:

The proposed 2023 Public GCHRC Work Plan reflects those matters that have been identified, at this time, as requiring GCHRC’s approval during the 2023 calendar year, while not restricting the GCHRC from identifying additional matters that it wishes to consider.

SIGNATURE:

“Darragh Meagher”

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Proposed 2023 Public GCHRC Work Plan

STAFF CONTACTS:

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2023 Public GCHRC Work Plan

Q1 January 30, 2023	Q1 April 11, 2023
REGULAR ITEMS	
2023 GCHRC Public Work Plan	City Council Directions Requiring Board Attention
City Council Directions Requiring Board Attention	Review of Board and Committee Charters, and Board and Vice-Chair Mandates
	AGM Process
	2023 Policy Review Schedule
SPECIAL ITEMS	
Equity, Diversity, and Inclusion Strategy Update	

Q2 May 17, 2023	Q3 July 4, 2023
REGULAR ITEMS	
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
Bi-annual Human Resources Divisional Update	Annual Compliance Reporting
2023-24 Strategic Communications Plan	Annual Update on Subsidiaries
SPECIAL ITEMS	

2023 Public GCHRC Work Plan

Q3	Q4
September 21, 2023	November 16, 2023
REGULAR ITEMS	REGULAR ITEMS
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
	2024 Board and Committee Meeting Schedule
	Bi-Annual Human Resources Divisional Update
SPECIAL ITEMS	SPECIAL ITEMS
	Strategic Communications Plan Update
	2024 Human Resources Plan

Item 6 - GCHRC:2023-03 - Attachment 1