



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

Date: June 29, 2021
Time – 8:00 am. – 8:30 a.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Consent Agenda		<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 May 25, 2021	GCHRC Approval	Minutes	Chair
8:10	3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair

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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:C2021-19R <i>15 minutes</i>	General Counsel & Corporate Secretary

TERMINATION