



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

Date: July 18, 2022
Time – 8:00 a.m. – 8:25 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. Approval of In-Camera Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
8:08	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
8:10	4. Confirmation of the In-Camera Meeting Minutes of May 25, 2022	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
8:15	5. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair

TERMINATION