



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

Date: May 25, 2022

Time – 8:00 a.m. – 8:50 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 April 20, 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

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8:25	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 City of Toronto Act, 2006.	GCHRC & Board Approval	GCHRC:C2022-14 <i>10 minutes</i>	Interim Vice President, Human Resources
8:35	7. 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 City of Toronto Act, 2006.	Information	GCHRC:C2022-11 <i>15 minutes</i>	General Counsel & Corporate Secretary

TERMINATION