



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: April 11, 2023

Time: 9:25 a.m. – 10:30 a.m.

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public 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 Public Meeting Minutes of January 30, 2023	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	6. Equity, Diversity and Inclusion Strategy – 2022 Annual Report	Presentation	GCHRC:2023-09D <i>15 minutes</i>	Chief People & Culture Officer

PUBLIC AGENDA – GCHRC Meeting – April 11, 2023

Page 2 of 2

Time	Description	Action	Pre-read	Presenter
	7. Annual General Meeting Process for TCHC and its Subsidiaries	GCHRC & Board Approval	GCHRC:2023-14 <i>5 minutes</i>	General Counsel & Corporate Secretary
	8. Board and Committee Meeting Materials on TCHC's Website	GCHRC & Board Approval	GCHRC:2023-15 <i>10 minutes</i>	General Counsel & Corporate Secretary
	9. 2023 Review Schedule for Policies Requiring Board Approval	Information	GCHRC:2023-16 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
	10. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2023-17 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

TERMINATION