



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: February 1, 2021

Time: 9:55 a.m. – 10:15 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
9:55	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
10:00	2. Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	GCHRC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of November 27, 2020	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021-05	Director, Strategic Planning & Stakeholder Relations	8

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Time	Description	Action	Pre-read	Presenter	Page #
10:05	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	26
10:10	4. 2021 Public GCHRC Work Plan	Approval	GCHRC:2021-06 <i>5 minutes</i>	General Counsel & Corporate Secretary	28

TERMINATION