



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

Date: January 30, 2023
Time – 8:30 a.m. – 10:30 a.m.
Location: Virtual (NOT in person)

Agenda

| Time | Description | Action | Pre-read | Presenter |
|-------------------------|---|------------------------|--|-------------|
| In-Camera Agenda | | | | |
| 8:30 | 1. Chair's Remarks | Information | Verbal Report <i>5 minutes</i> | Chair |
| | 2. Approval of In-Camera 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 In-Camera Meeting Minutes of November 14, 2022 | GCHRC Approval | Minutes <i>5 minutes</i> | Chair |
| | 5. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy</i> | GCHRC & Board Approval | GCHRC:C2023-02 <i>30 minutes</i> | GCHRC Chair |

IN-CAMERA AGENDA - GCHRC Meeting - January 30, 2023

Page 2 of 4

| Time | Description | Action | Pre-read | Presenter |
|------|---|------------------------|-------------------------------|---------------------------------------|
| | Act, including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> . | | | |
| | 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 <i>City of Toronto Act, 2006</i> . | GCHRC & Board Approval | GCHRC:C2023-07 30 minutes | GCHRC Chair |
| | 7. Business Arising from the In-Camera Meeting Minutes and Action Items Update | Information | Action Item List 5 minutes | Chair |
| | 8. 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 <i>City of Toronto Act, 2006</i> . | GCHRC & Board Approval | GCHRC:C2023-01 5 minutes | General Counsel & Corporate Secretary |
| | 9. This report deals with matters that are not required to be disclosed under the <i>Municipal</i> | Information | GCHRC:C2023-06 10 minutes | Vice President, Strategic Planning & |

IN-CAMERA AGENDA - GCHRC Meeting - January 30, 2023

Page 3 of 4

| Time | Description | Action | Pre-read | Presenter |
|------|--|------------------------|-----------------------------|--------------------------------|
| | <p><i>Freedom of Information and Protection of Privacy Act, including but not limited to matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.ate on Strategic Planning Timelines (Report to follow)</i></p> | | | Communications |
| 10. | <p>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 <i>City of Toronto Act, 2006</i>.</p> | Information | Verbal Update 5 minutes | Chief People & Culture Officer |
| 11. | <p>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 <i>City of Toronto Act, 2006</i>.</p> | GCHRC & Board Approval | GCHRC:C2023-08 5 minutes | GCHRC Chair |

IN-CAMERA AGENDA - GCHRC Meeting - January 30, 2023

Page 4 of 4

| | | | | |
|--|---|---|--|--------------------|
| | <p>12. 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 <i>City of Toronto Act, 2006</i>.</p> | <p>GCHRC & Board Approval</p> | <p>GCHRC:C2023 -10 <i>15 minutes</i></p> | <p>GCHRC Chair</p> |
|--|---|---|--|--------------------|

TERMINATION