



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

Date: September 14, 2022
Time – 8:00 a.m. – 8:35 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 |
| | 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 July 18, 2022 | GCHRC Approval | Minutes <i>5 minutes</i> | Chair |
| | 5. Business Arising from the In-Camera Meeting Minutes and Action Items Update | Information | Action Item List <i>10 minutes</i> | Chair |
| | 6. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i> | Information | GCHRC:C20 22-23 <i>10 minutes</i> | General Counsel & |

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|------|--|--------|----------|---------------------|
| | <i>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.</i> | | | Corporate Secretary |

TERMINATION