



# GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

**Date:** November 14, 2022

**Time:** 9:15 a.m. – 10:15 a.m.

**Location:** Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>Public Agenda</b>				
<b>9:15</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4.</b> Confirmation of the Public Meeting Minutes of September 14, 2022	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	<b>6.</b> 2023 Board and Committee Meeting Schedule	Board and GCHRC Approval	GCHRC:2022-28 <i>5 minutes</i>	General Counsel & Corporate Secretary

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<b>7.</b> TCHC 2022 Strategic Communications Plan Update	Information	GCHRC:2022-29 <i>15 minutes</i>	Vice President, Strategic Planning & Communications
	<b>8.</b> City Council Directions Requiring Board Attention	Information	GCHRC:2022-30 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

## TERMINATION