



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: November 30, 2021

Time: 3:15 p.m. – 4:10 p.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
3:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
3:20	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 September 10, 2021	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021 - 39	Director, Strategic Planning and Stakeholder Relations	9
3:25	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	16

PUBLIC AGENDA – GCHRC Meeting – November 30, 2021

Page 2 of 2

Time	Description	Action	Pre-read	Presenter	Page #
3:30	4. Status Update: Strategic Communications Plan	Information	GCHRC:2021 - 41 <i>10 minutes</i>	Vice President, Strategic Planning and Communications	19
3:40	5. Bi-annual Human Resources Update	Information	GCHRC:2021 - 42 <i>15 minutes</i>	Vice President, Human Resources (Interim)	36
3:55	6. Plan for 2022 Board Evaluation	Information	GCHRC:2021 - 43 <i>15 minutes</i>	General Counsel & Corporate Secretary	41

TERMINATION