



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

Date: June 29, 2021  
Time: **8:30 a.m. – 9:00 a.m.**  
Location: Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
<b>8:30</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>8:35</b>	<b>2.</b> 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 May 25, 2021	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021-27	Director, Strategic Planning & Stakeholder Relations	10
	e) Annual Compliance Report for 2020	Information	GCHRC:2021-28	Acting Chief Executive Officer	22

## PUBLIC AGENDA – GCHRC Meeting – June 29, 2021

Page 2 of 2

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>8:40</b>	<b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	25
<b>8:45</b>	<b>4.</b> Appointment of GCHRC Vice-Chair	GCHRC & Board Approval	GCHRC:2021-29 <i>5 minutes</i>	Chair	34
<b>8:50</b>	<b>5.</b> Annual Update on Subsidiaries	Information	GCHRC:2021-30 <i>10 minutes</i>	General Counsel & Corporate Secretary	36

### TERMINATION