

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**

IN-CAMERA SESSION

9:40 a.m. – 10:15 a.m.

Date: January 31, 2024

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

| Time | Description | Action | Pre-read | Presenter |
|-------------------------|---|------------------------|--|---------------------------------------|
| In-Camera Agenda | | | | |
| 9:40 | 1. Chair's Remarks | Information | Verbal Report <i>5 minutes</i> | Chair |
| | 2. Approval of In-Camera Meeting Agenda | Approval | Agenda | Chair |
| | 3. Chair's Poll re: Conflict of Interest | Declaration | Agenda and Conflict of Interest Policy | Chair |
| | 4. Confirmation of the In-Camera Meeting Minutes of November 16, 2023 | 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>5 minutes</i> | Chair |
| | 6. Confidential report dealing 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, | GCHRC & Board Approval | GCHRC:C2024-01 <i>5 minutes</i> | General Counsel & Corporate Secretary |

| Time | Description | Action | Pre-read | Presenter |
|------|--|----------|-------------------------------------|-----------|
| | generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> . | | | |
| | 7. Confidential report dealing 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes. | Approval | GCHRC:C2024-05 <i>15 minutes</i> | Chair |

TERMINATION