

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**

IN-CAMERA SESSION

9:55 a.m. – 10:55 a.m.

Date: March 26, 2024

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
9:55	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 January 31, 2024	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. This report deals with matters that are or may be the subject of litigation or potential litigation, including matters.	Information	GCHRC:C2024-06 <i>15 minutes</i>	General Counsel & Corporate Secretary

TERMINATION