



GOVERNANCE, COMMUNICATIONS, HUMAN RESOURCES AND COMPENSATION COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: July 14, 2023

Time: 11:15 a.m. – 12:20 a.m.

Location: Virtual

Date: July 14, 2023

Public Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda				
11:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the Public Meeting Minutes of May 17, 2023	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Annual Review of Board and Committee Charters, and Chair and Vice Chair Mandates	GCHRC & Board Approval	GCHRC:2023-22 <i>10 minutes</i>	General Counsel & Corporate Secretary

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Time	Description	Action	Pre-read	Presenter
	7. Deputation Policy for Stakeholders – Update	Information	GCHRC:2023-23 <i>10 minutes</i>	General Counsel & Corporate Secretary
	8. Annual Update on Subsidiaries	Information	GCHRC:2023-24 <i>10 minutes</i>	General Counsel & Corporate Secretary
	9. Annual Compliance Report for 2022	Information	GCHRC:2023-25 <i>10 minutes</i>	President & CEO
	10. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2023-26 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

TERMINATION