

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**

IN-CAMERA SESSION

9:40 a.m. – 10:50 a.m.

Date: November 16, 2023

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	GCHRC 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 September 21, 2023	GCHRC Approval	<u>Minutes</u> <i>5 minutes</i>	Chair
	5. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	<u>Action Item List</u> <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,	Information	<u>GCHRC:C2023-33</u> <i>30 minutes</i>	Chief People and Culture Officer

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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Information	<u>GCHRC:C2023</u> -34 15 minutes	General Counsel & Corporate Secretary
8.	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, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Information	<u>GCHRC:C2023</u> -35 10 minutes	Chair

TERMINATION