



# GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** January 31, 2022  
**Time – 8:00 a.m. – 8:30 a.m.**  
**Location: Virtual (NOT in person)**

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:00	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	<b>2. Consent Agenda</b>		<i>10 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	GCHRC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of November 30, 2021	GCHRC Approval	Minutes	Chair
	d) This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy</i>	GCHRC & Board Approval	GCHRC:C2022-01	General Counsel & Corporate Secretary

# IN-CAMERA AGENDA - GCHRC Meeting - January 31, 2022

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Time	Description	Action	Pre-read	Presenter
	<i>Act, including but not limited to matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.</i>			
8:15	3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
8:20	4. This report deals with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation.	Information	GCHRC:C2022-02 <i>15 minutes</i>	General Counsel & Corporate Secretary

## TERMINATION