



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: May 25, 2021

Time: 9:30 a.m. – 10:50 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda (Updated)					
9:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
9:35	2. Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	GCHRC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of March 31, 2021	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021-21	Director, Strategic Planning & Stakeholder Relations	13

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Time	Description	Action	Pre-read	Presenter	Page #
9:40	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	25
9:45	4. Appointment of GCHRC Vice-Chair	GCHRC & Board Approval	GCHRC:2021-25 <i>5 minutes</i>	Chair	28
9:50	5. Board and Committee Meetings – Rules of Procedure	Approval	GCHRC:2021-22 <i>20 minutes</i>	General Counsel & Corporate Secretary	30
10:10	6. TCHC Reference Policy	Information	GCHRC:2021-23 <i>20 minutes</i>	Interim Vice President, Human Resources	53
10:30	7. Bi-annual Human Resources Division Update	Information	GCHRC:2021-18 <i>20 minutes</i>	Interim Vice President, Human Resources and Acting Chief Executive Officer	57

TERMINATION