



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: July 18, 2022

Time: 8:40 a.m. – 9:55 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda				
8:40	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 25, 2022	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>10 minutes</i>	Chair
	6. Annual Compliance Report for 2021	Information	GCHRC:2022-18 <i>10 minutes</i>	President and Chief Executive Officer

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Time	Description	Action	Pre-read	Presenter
	7. Annual Update on Subsidiaries	Information	GCHRC:2022-19 <i>10 minutes</i>	General Counsel and Corporate Secretary
	8. City Council Directions Requiring Board Attention	Information	GCHRC:2022-20 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
	9. Request to Rename TSHC Property	Approval	GCHRC:2022-21 <i>15 minutes</i>	Chair
	10. New Business	Discussion / Approval	<i>15 minutes</i>	Chair

TERMINATION