

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES  
COMMITTEE**

**PUBLIC SESSION**

**9:00 a.m. – 9:55 a.m.**

**Date:** March 26, 2024

**Location:** Webex / Committee Room 2, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>Public Agenda</b>				
<b>9:00</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	Approval	Agenda	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4.</b> Confirmation of the Public Meeting Minutes of January 31, 2024	Approval	Minutes <i>5 minutes</i>	Chair
	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6.</b> Annual General Meeting Process for TCHC and its Subsidiaries	GCHRC & Board Approval	GCHRC:2024-07 <i>5 minutes</i>	General Counsel & Corporate Secretary
	<b>7.</b> People and Culture Division – 2023 Annual Progress Report	Information	GCHRC:2024-08 <i>10 minutes</i>	Chief People & Culture Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<b>8.</b> 2024 Review Schedule of Policies Requiring Board Approval	Information	GCHRC:2024-09 <i>10 minutes</i>	Acting Vice President, Strategic Planning & Communications
	<b>9.</b> TCHC's 2024 Strategic Communications Plan Update	Information	GCHRC:2024-10 <i>10 minutes</i>	Acting Vice President, Strategic Planning & Communications
	<b>10.</b> City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2024-11 <i>5 minutes</i>	Acting Vice President, Strategic Planning & Communications
	<b>11.</b> Board Report Format	Information	GCHRC:2024-12 <i>5 minutes</i>	General Counsel & Corporate Secretary

**TERMINATION**