



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

Date: February 1, 2021
Time – 8:00 am. – 9:55 a.m.
Location: Virtual (NOT in person)

Agenda

Description	Action	Pre-read	Presenter	Page #
In-Camera Agenda				
1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	
2. Consent Agenda		<i>5 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 27, 2020	GCHRC Approval	Minutes	Chair	
3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	

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Description	Action	Pre-read	Presenter	Page #
4. This report deals with labour relations or employee negotiations.	Information	Verbal Report <i>5 minutes</i>	Chair	-
5. This report deals 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 personal matters about identifiable individuals.	Information	GCHRC:C20 21-01 <i>60 minutes</i>	General Counsel & Corporate Secretary	
6. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals.	Information	GCHRC:C20 21-03 <i>30 minutes</i>	General Counsel & Corporate Secretary	
7. This report deals 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Approval	GCHRC:C20 21-04 <i>5 minutes</i>	General Counsel & Corporate Secretary	

TERMINATION