



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: March 31, 2021

Time: 8:55 a.m. – 9:45 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
8:55	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
9:00	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 February 1, 2021	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021-08	Director, Strategic Planning & Stakeholder Relations	8

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Time	Description	Action	Pre-read	Presenter	Page #
	e) Regent Park – New Subsidiary Corporation	Approval	GCHRC:2021-09	Chief Development Officer and General Counsel & Corporate Secretary	18
	f) Annual General Meeting Process for TCHC and its Subsidiaries	GCHRC & Board Approval	GCHRC:2021-10	General Counsel & Corporate Secretary	26
	g) Investment Advisory Committee – Recruitment of New Committee Member	Information	GCHRC:2021-11	General Counsel & Corporate Secretary	32
	h) Annual Review of Board and Committee Charters	Approval	GCHRC:2021-17	General Counsel & Corporate Secretary	38
9:05	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	76
9:10	4. Update on Professional Standards Unit	Discussion	GCHRC:2021-13 <i>15 minutes</i>	General Counsel & Corporate Secretary	81
9:25	5. TCHC 2021-22 Strategic Communications Plan	Information	GCHRC:2021-16 <i>20 minutes</i>	Vice President, Strategic Planning & Communications	86

TERMINATION