



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

Date: July 4, 2023

8:30 a.m. – 9:00 a.m. (In-Camera Session)

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

In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera 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 In-Camera Meeting Minutes of May 17, 2023	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	6. Confidential report dealing with matters that are not required to be	Information	GCHRC:C2023-27 <i>5 minutes</i>	Past Chair, GCHRC

**IN-CAMERA AGENDA | GOVERNANCE, COMMUNICATIONS, HUMAN
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	disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .
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TERMINATION