



# **GOVERNANCE, COMMUNICATIONS, HUMAN RESOURCES AND COMPENSATION COMMITTEE MEETING AGENDA**

## **PUBLIC SESSION**

**Date:** July 4, 2023

**Time:** 9:15 a.m. – 10:20 a.m.

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

**Date:** July 4, 2023

**Public Agenda**

Time	Description	Action	Pre-read	Presenter
<b>Public Agenda</b>				
<b>9:15</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4.</b> Confirmation of the Public Meeting Minutes of May 17, 2023	GCHRC 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 Review of Board and Committee Charters, and Chair and Vice Chair Mandates	GCHRC & Board Approval	GCHRC:2023-22 <i>10 minutes</i>	General Counsel & Corporate Secretary

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<b>7.</b> Deputation Policy for Stakeholders – Update	Information	GCHRC:2023-23 <i>10 minutes</i>	General Counsel & Corporate Secretary
	<b>8.</b> Annual Update on Subsidiaries	Information	GCHRC:2023-24 <i>10 minutes</i>	General Counsel & Corporate Secretary
	<b>9.</b> Annual Compliance Report for 2022	Information	GCHRC:2023-25 <i>10 minutes</i>	President & CEO
	<b>10.</b> City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2023-26 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

**TERMINATION**