



2021 Public GCHRC Work Plan

Item 4

February 1, 2021

Governance, Communications and Human Resources Committee

Report: GCHRC:2021-06

To: Governance, Communications and Human Resources Committee (“GCHRC”)

From: General Counsel & Corporate Secretary

Date: January 5, 2021

PURPOSE:

The purpose of this report is to establish a 2021 Public Work Plan for GCHRC.

RECOMMENDATION:

It is recommended that GCHRC review and consider the draft 2021 Public Work Plan provided as Attachment 1 to this report.

The draft 2021 Public GCHRC Work Plan includes the meeting dates approved by the Board at its meeting of December 15, 2020.

SIGNATURE:

“Darragh Meagher”

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Draft 2021 Public GCHRC Work Plan

STAFF CONTACTS:

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2021 Public GCHRC Work Plan

Q1 February 1, 2021	Q1 March 31, 2021
REGULAR ITEMS	REGULAR ITEMS
2021 Public GCHRC Work Plan	AGM Process
City Council Directions Regarding Board Attention	Review of Board and Committee Charters
	City Council Directions Regarding Board Attention
SPECIAL ITEMS	SPECIAL ITEMS
	2021 Policy Review Schedule
	Strategic Communications Plan

Q2 May 25, 2021	Q2 June 29, 2021
	REGULAR ITEMS
City Council Directions Regarding Board Attention	Compliance Reporting (Annual)
	Update on Subsidiaries (Annual)
	City Council Directions Regarding Board Attention
	SPECIAL ITEMS

Q3 September 8, 2021	Q4 November 8, 2021
REGULAR ITEMS	REGULAR ITEMS
2022 Board and Committee Meeting Schedule	City Council Directions Regarding Board Attention
City Council Directions Regarding Board Attention	
SPECIAL ITEMS	SPECIAL ITEMS