



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

Date: April 11, 2023

Time – 8:30 a.m. – 9:10 a.m.

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:30	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of In-Camera Meeting Agenda</b>	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4. Confirmation of the In-Camera Meeting Minutes of January 30, 2023</b>	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair

# IN-CAMERA AGENDA - GCHRC Meeting - April 11, 2023

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	<p>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 matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.</p>	Information	GCHRC:C2023-13 <i>20 minutes</i>	General Counsel & Corporate Secretary

## TERMINATION