



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

Date: May 17, 2023

8:30 a.m. – 11:10 a.m. (In-Camera Session)

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

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of April 11, 2022	Approval	Minutes <i>5 minutes</i>	
	5. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, including but not limited to matters,	Information	Verbal Report <i>90 minutes</i>	Chair

IN-CAMERA AGENDA | GOVERNANCE, COMMUNICATIONS, HUMAN RESOURCES AND COMPENSATION COMMITTEE | May 17, 2023

Page 2 of 2

<p>generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>			
<p>6. Business Arising from the In-Camera Meeting Minutes and Action Items Update</p>	<p>Information</p>	<p>Action Item List <i>10 minutes</i></p>	<p>Chair</p>
<p>7. Confidential report dealing with matters that are not required to be 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>.</p>	<p>Information</p>	<p>GCHRC:C2023-18 <i>30 minutes</i></p>	<p>General Counsel & Corporate Secretary</p>
<p>8. Confidential report dealing with matters that are not required to be 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>.</p>	<p>Discussion</p>	<p>Verbal Report <i>15 minutes</i></p>	<p>Chair</p>

TERMINATION