



GOVERNANCE, COMMUNICATIONS, HUMAN RESOURCES AND COMPENSATION COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: May 17, 2023

Time: 11:25 a.m. – 12:30 p.m.

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

Date: May 17, 2023

Public Agenda

Time	Description	Action	Pre-read	Presenter
11:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the' Public Meeting Minutes of April 11, 2023	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Human Resources Division Update	Information	GCHRC:2023-19 <i>15 minutes</i>	Chief People & Culture Officer

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Time	Description	Action	Pre-read	Presenter
	7. TCHC's 2023 Strategic Communications Plan	Information	GCHRC:2023-20 <i>15 minutes</i>	Vice President, Strategic Planning & Communications
	8. Developing a Strategic Plan for TCHC (2024-2028)	GCHRC & Board Information	GCHRC:2023-21 <i>15 minutes</i>	Vice President, Strategic Planning & Communications

TERMINATION