

Report on Business Arising from Public Meeting Minutes
GCHRC Action Item List

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. TSC:2022-47 September 20, 2022 TSC meeting	Violence Reduction Program Update – Q2 2022 Management to report back on TCHC’s ability to require applicants for employment with TCHC to self-identify their demographic characteristics.	In progress	May 17, 2023 July 4, 2023	Chief People & Culture Officer and General Counsel & Corporate Secretary
2. GCHRC:2023-03 January 30, 2023	2023 GCHRC Public Work Plan Management to review the Deputation Policy as part of the annual policy review process.	In progress	Q3 2023	General Counsel & Corporate Secretary
3. GCHRC:2023-09D April 11, 2023	Equity, Diversity, and Inclusion Strategy – 2022 Annual Report Management to provide the GCHRC with the survey data from the Diversity Census and Inclusion Survey that closed on January 31, 2022.	Complete	Briefing note included in May 17, 2023 materials	Chief People & Culture Officer

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4. GCHRC:2023-17 April 11, 2023	2023 Review Schedule for Policies Requiring Board Approval Management to report back to the GCHRC in Q4 2023 with the list of recommended policies for priority review in 2024.	In progress	November 16, 2023	Vice President, Strategic Planning & Communications