



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

Date: April 20, 2022
Time – 11:00 a.m. – 12:15 p.m.
 Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
11:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:05	2. Consent Agenda		<i>10 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	GCHRC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of January 31, 2022	GCHRC Approval	Minutes	Chair
11:15	3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
11:25	4. This report deals 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 City of Toronto Act, 2006.	GCHRC Approval	GCHRC:C2022-06 Presentation to be shared in meeting <i>20 minutes</i>	Vice President, Human Resources (Interim)
11:45	5. This report deals 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 City of Toronto Act, 2006.	GCHRC Approval	GCHRC:C2022-11 Presentation to be shared in meeting <i>20 minutes</i>	Vice President, Human Resources (Interim)
12:05	6. This report deals 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 City of Toronto Act, 2006.	Information	Verbal Report <i>10 minutes</i>	Vice President, Human Resources (Interim)

TERMINATION