



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

**Date:** November 14, 2022  
**Time – 8:00 a.m. – 9:00 a.m.**  
**Location: Virtual (NOT in person)**

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:00</b>	<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 September 14, 2022</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>10 minutes</i>	Chair

# IN-CAMERA AGENDA - GCHRC Meeting - November 14, 2022

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Time	Description	Action	Pre-read	Presenter
	<p>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 <i>City of Toronto Act, 2006</i>.</p>	GCHRC & Board Approval	GCHRC:C2022-26 <i>15 minutes</i>	Chief People and Culture Officer
	<p>7. 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 <i>City of Toronto Act, 2006</i>.</p>	Information	GCHRC:C2022-27 <i>10 minutes</i>	General Counsel & Corporate Secretary

**TERMINATION**