

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES  
COMMITTEE**



**PUBLIC SESSION**

**9:00 a.m. – 9:40 a.m.**

**Date:** November 16, 2023

**Location:** Webex / Committee Room 1, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>Public Agenda</b>				
<b>9:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of Public Meeting Agenda</b>	GCHRC Approval	Agenda	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4. Confirmation of the Public Meeting Minutes of September 21, 2023</b>	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the Public Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6. People and Culture Division Update</b>	Information	GCHRC:2023-36 <i>10 minutes</i>	Chief People and Culture Officer
	<b>7. TCHC's 2023 Strategic Communications Plan Update</b>	Information	GCHRC:2023-37 <i>10 minutes</i>	Vice President, Strategic Planning & Communications

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	8. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2023-38 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

**TERMINATION**