



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: April 20, 2022

Time: 12:30 a.m. – 1:35 p.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
12:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
12:35	2. Consent agenda		<i>10 minutes</i>		
	a) Approval of Public Meeting Agenda	GCHRC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of January 31, 2022	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2022-07	Vice President, Strategic Planning and Communications	7

PUBLIC AGENDA – GCHRC Meeting – April 20, 2022

Page 2 of 2

Time	Description	Action	Pre-read	Presenter	Page #
12:45	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair	19
12:55	4. Review of Board and Committee Charters	GCHRC & Board Approval	GCHRC:2022-08 <i>10 minutes</i>	General Counsel & Corporate Secretary	21
1:05	5. Annual General Meeting Process for TCHC and its Subsidiaries	GCHRC & Board Approval	GCHRC:2022-09 <i>10 minutes</i>	General Counsel & Corporate Secretary	63
1:15	6. Board and Committee Meetings Rules of Procedure	GCHRC & Board Approval	GCHRC:2022-10 <i>20 minutes</i>	General Counsel & Corporate Secretary	69

TERMINATION