



# GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

**Date:** September 10, 2021

**Time:** 8:50 a.m. – 9:50 a.m.

**Location:** Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
<b>8:50</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>8:55</b>	<b>2. Consent agenda</b>		<i>5 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 June 29, 2021	GCHRC Approval	Minutes	Chair	3
	d) City Council Directions Requiring Board Attention	Information	GCHRC:2021-33	Director, Strategic Planning and Stakeholder Relations	10

## PUBLIC AGENDA – GCHRC Meeting – September 10, 2021

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>9:00</b>	<b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	26
<b>9:05</b>	<b>4.</b> Board and Committee Meetings Rules of Procedure	GCHRC & Board Approval	GCHRC:2021-34 <i>20 minutes</i>	General Counsel & Corporate Secretary	32
<b>9:25</b>	<b>5.</b> Process for Establishing Roster of Executive Search Firms	Information	GCHRC:2021-35 <i>10 minutes</i>	Vice President, Human Resources (Interim)	52
<b>9:35</b>	<b>6.</b> Overview: Comparison of TCHC to Other Social Housing Providers	Information	GCHRC:2021-36 <i>15 minutes</i>	Chief Operating Officer	55

### TERMINATION