

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**



PUBLIC SESSION

9:00 a.m. – 9:40 a.m.

Date: January 31, 2024

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

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the Public Meeting Minutes of November 16, 2023	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. 2024 Public GCHRC Work Plan	GCHRC & Board Approval	GCHRC:2024-02 <i>5 minutes</i>	General Counsel & Corporate Secretary
	7. Developing a Strategic Plan for TCHC (2025-2029)	GCHRC & Board Information	GCHRC:2024-03 <i>15 minutes</i>	Vice President, Strategic Planning & Communications (Acting)

Time	Description	Action	Pre-read	Presenter
	8. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2024-04 <i>5 minutes</i>	Vice President, Strategic Planning & Communications (Acting)

TERMINATION