



GOVERNANCE, COMMUNICATIONS, HUMAN RESOURCES AND COMPENSATION COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: July 14, 2023

10:00 a.m. – 11:00 a.m. (In-Camera Session)

Location: Virtual

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
10:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the In-Camera Meeting Minutes of May 17, 2023	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	6. Confidential report dealing with matters that are not	Information	GCHRC:C2023 -27	Past Chair, GCHRC

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	<p>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>	<p><i>5 minutes</i></p>
	<p>7. Confidential discussion dealing 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>	<p>Discussion GCHRC:C2023 -28 <i>30 minutes</i></p> <p>Chair</p>

TERMINATION