



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: November 30, 2021
Time – 2:30 p.m. – 3:15 p.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
2:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
2:35	2. Consent Agenda		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	GCHRC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of September 10, 2021	GCHRC Approval	Minutes	Chair
2:40	3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair

IN-CAMERA AGENDA - GCHRC Meeting - November 30, 2021

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Time	Description	Action	Pre-read	Presenter
2:45	4. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals.	Information	GCHRC:C2021-37 <i>15 minutes</i>	General Counsel & Corporate Secretary
3:00	5. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals.	Information	GCHRC:C2021-38 <i>15 minutes</i>	Interim Vice President, Human Resources

TERMINATION