



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: January 30, 2023

Time: 10:45 a.m. – 11:45 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda				
10:45	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public 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 Public Meeting Minutes of November 14, 2022	GCHRC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair

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	6. 2023 GCHRC Public Work Plan	GCHRC & Board Approval	GCHRC:2023-03 <i>5 minutes</i>	General Counsel & Corporate Secretary
	7. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2023-04 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
	8. 2023 Board and Committee Meetings at City Hall	GCHRC & Board Approval	GCHRC:2023-05 <i>10 minutes</i>	General Counsel & Corporate Secretary
	9. Equity, Diversity, and Inclusion Strategy – 2022 Annual Report	Information	GCHRC:2023-09 <i>15 minutes</i>	Chief People & Culture Officer

TERMINATION