



## 2022 Public GCHRC Work Plan

Item 2D

January 31, 2022

Governance, Communications and Human Resources Committee

**Report:** GCHRC:2022-04

**To:** Governance, Communications and Human Resources Committee (“GCHRC”)

**From:** General Counsel & Corporate Secretary

**Date:** January 10, 2022

### **PURPOSE:**

The purpose of this report is to establish a 2022 Public Work Plan for the Governance, Communications and Human Resources Committee (“GCHRC”).

### **RECOMMENDATION:**

It is recommended that GCHRC approve the 2022 Public Work Plan provided as Attachment 1 to this report.

### **REASON FOR RECOMMENDATION:**

The proposed 2022 Public GCHRC Work Plan includes the meeting dates to be approved by the Board at its meeting of February 25, 2022 and reflects those matters that have been identified, at this time, as requiring GCHRC's approval during the 2022 calendar year, while not restricting GCHRC from identifying additional matters that it wishes to consider.

### **SIGNATURE:**

*“Darragh Meagher”*

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Darragh Meagher  
General Counsel & Corporate Secretary

**ATTACHMENT:**

1. Proposed 2022 Public GCHRC Work Plan

**STAFF CONTACTS:**

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## 2022 Public GCHRC Work Plan

Q1 January 31, 2022	Q2 April 5, 2022
<b>REGULAR ITEMS</b>	
2022 Public GCHRC Work Plan	City Council Directions Requiring Board Attention
	Review of Board and Committee Charters
	AGM Process
	2022 Policy Review Schedule
<b>SPECIAL ITEMS</b>	
	Board and Committee Meetings Rules of Procedure

Q2 May 25, 2022	Q3 July 18, 2022
<b>REGULAR ITEMS</b>	
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
Bi-annual Human Resources Division Update	Compliance Reporting (Annual)
2022-23 Strategic Communications Plan	Update on Subsidiaries (Annual)
<b>SPECIAL ITEMS</b>	

Q3 September 14, 2022	Q4 November 14, 2022
<b>REGULAR ITEMS</b>	
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
	2023 Board and Committee Meeting Schedule
	Bi-annual Human Resources Update
<b>SPECIAL ITEMS</b>	
	Strategic Communications Plan Update
	2022 Human Resources Plan