

Toronto Community Housing



2024 Public GCHRC Work Plan

Item 6

January 31, 2024

Governance, Communications and Human Resources Committee

Report: GCHRC:2024-02

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

From: General Counsel & Corporate Secretary

Date: January 15, 2024

PURPOSE:

The purpose of this report is to establish a 2024 Public Work Plan for the Governance, Communications and Human Resources Committee (“GCHRC”).

RECOMMENDATION:

It is recommended that the GCHRC approve, and recommend that the Board of Directors approve, the 2024 Public Work Plan provided as Attachment 1 to this report.

REASON FOR RECOMMENDATION:

The proposed 2024 Public GCHRC Work Plan reflects those matters that have been identified, at this time, as requiring GCHRC’s approval during the 2024 calendar year, while not restricting the GCHRC from identifying additional matters that it wishes to consider.

SIGNATURE:

“Darragh Meagher”

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Proposed 2024 Public GCHRC Work Plan

STAFF CONTACTS:

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2024 Public GCHRC Work Plan

Q1 January 31, 2024	Q1 March 26, 2024
REGULAR ITEMS	
2024 Public GCHRC Work Plan	City Council Directions Requiring Board Attention
City Council Directions Requiring Board Attention	Annual General Meeting Process
Developing a Strategic Plan for TCHC (2025-2029)	2024-2025 Strategic Communications Plan
	2024 Policy Review Schedule
	People & Culture Division Update
SPECIAL ITEMS	

Q2 May 15, 2024	Q3 July 3, 2024
REGULAR ITEMS	
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
	Annual Compliance Reporting
	Annual Update on Subsidiaries
	Annual Review of Board and Committee Charters, and Board and Vice Chair Mandates
SPECIAL ITEMS	
Deputation Policy	

Q3	Q4
September 4, 2024	November 12, 2024
REGULAR ITEMS	REGULAR ITEMS
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
	2025 Board and Committee Meeting Schedule
SPECIAL ITEMS	SPECIAL ITEMS
Employee Networks Presentation	