



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Thursday, November 9 th , 2017
Time:	10:00am-12:00pm
Location:	225 King Street W. Suite 901 Main Boardroom Dial in information: 1 866-602-5089 Pin: 4442504#
Enquiry:	Ellen Mitchell 416-981-2882 emitchell@torontoglobal.ca

Call to Order and Absence Motion- *Mark Cohon, Chair*

Declarations of Interest

Directors Meeting

Item No.	Public Item
1	Election of Committee Chair – 5 minutes
2	Overview of Charters (Toby Lennox) – 5 Minutes + Committee Appointments and Operations Policy + Human Resources & Governance Committee Charter
3	Draft Work Plan (Toby Lennox) – 15 minutes
4	HR Overview (Toby Lennox) – 20 minutes
5	Board vacancy (Mark Cohon & Toby Lennox) – 20 minutes
6	Draft Board Evaluation (Toby Lennox) – 10 minutes



7	2018 meeting dates (For approval) – 5 minutes
8	<i>Other Business – 5 minutes</i>
9	Next Meeting- Friday, January 5 th , 2017- <i>To be confirmed</i>

Item No.	In Camera Item * (All items are confidential information in accordance with the public policy meeting process)
1	Compensation matters (Leslie Sutherland) – 20 minutes

Adjournment

2 *Closed Meeting Requirements: If the Board of Directors or Committee of Toronto Global wish to meet in a closed session (privately) a member of the Board must make a motion to do so and give reason why the Board has to meet privately.