



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Wednesday, January 22, 2020
Time:	3:00pm-5:00pm
Location:	Toronto Global 225 King Street W. Suite 901 Main Boardroom
Enquiry:	Aneta Krzysciak 416-981-2882 akrzysciak@torontoglobal.ca
Dial-In	Toll-free dial-in (Canada/US): 1 800-974-5902 Local dial-in number: 416-874-8100 Conference ID: 5861854

Call to Order and Absence Motion- *Steve Howse, Chair*

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks & updates - <i>Steve Howse – 5 minutes</i>
2	Approval of public minutes from November 5 th , 2019 - <i>Steve Howse - 5 minutes</i>
3	CEO Update - <i>Toby Lennox - 5 minutes</i>
4	Staffing Update - <i>Toby Lennox/Leslie Sutherland – 10 minutes (verbal)</i>
5	New Board member recruitment – Progress Update – <i>Mark Cohon/Steve Howse - 5 minutes (verbal)</i>



6 | Advocacy & Communications - *Toby Lennox – 10 minutes*

7 | Update re Roll out of Pilot Work from Home Policy – *Leslie Sutherland – 5 minutes*

**Item
No.**

In-camera

1 | CEO in-camera – *5 minutes*

2 | Confirmation of CEO Performance Scorecard Process for 2019/2020 - *Steve Howse/Mark Cohon/Janet Ecker – 10 minutes*

Adjourn