



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Wednesday, March 6 th , 2019
Time:	3:00pm-5:00pm
Location:	Toronto Global 225 King Street W. Suite 901 Main Boardroom
Enquiry:	Nicole Jarosz 416-981-2882 njarosz@torontoglobal.ca

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

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks - Steve Howse
2	Approval of public minutes from October 31, 2018 - Steve Howse
3	Employee Engagement Survey Results - Melanie Gilbert, Korn-Ferry
4	Appointment of New Directors – Mark Cohon and Steve Howse
5	Re-elect Existing Board
6	Succession Planning Process & Outcomes – Leslie Sutherland & Toby Lennox



Item No.	In-camera
1	Board Evaluation Survey/Introduction of tool - CEO performance - Leslie Sutherland

Adjournment