



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Thursday, May 28 th , 2020
Time:	3:00pm-5:00pm
Location:	Virtual Zoom Meeting & Teleconference (Room Address, Dial In numbers, Meeting ID and Password are provided in calendar invitation)
Enquiry:	Aneta Krzysciak 647-926-3542 akrzysciak@torontoglobal.ca

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

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks (<i>Steve Howse</i>) - 5 minutes
2	Approval of the January 22 nd , 2020 public minutes – (<i>Steve Howse</i>) - 5 minutes
3	Board Chair Update – (<i>Mark Cohon</i>) - 5 minutes
4	Update regarding Virtual work/staff wellness initiatives (<i>Mark Cohon/Leslie Sutherland</i>) - 20 minutes
5	Update regarding Plan to return to office premises re COVID 19 (<i>Mark Cohon/Steve Howse/Leslie Sutherland</i>) - 15 minutes
6	New Board member recruitment – Progress Update - (<i>Mark Cohon/Steve Howse</i>) - 5 minutes
7	Other Business (<i>Mark Cohon</i>) - 5 minutes



In Camera Motion

Item No.	In Camera Item *
1	(All items below are confidential information in accordance with the public policy meeting process)
1	Performance review and bonus overview – for discussion - <i>(Mark Cohon/Leslie Sutherland) – 15 minutes</i>
2	CEO Recruitment – Committee members only/staff excused - for discussion <i>(Mark Cohon/Steve Howse) – 10 minutes</i>
3	Other Business - <i>(Steve Howse/Mark Cohon) - 5 minutes</i>

Next meeting – Tuesday, September 8th, 2020 3:00-5:00 pm

Adjournment