



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Wednesday, May 29 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 March 6, 2019 - Steve Howse
3	CEO Update – Toby Lennox - oral
4	Update Re: New Director Search – Mark Cohon & Steve Howse



Item No.	In-camera
1	CEO Performance Scorecard - Working Session -Mark Cohon/Steve Howse/Janet Ecker (<i>Leslie Sutherland to support</i>)
2	Update Re: Board Evaluation Survey – Steve Howse(<i>Leslie Sutherland to support</i>)
3	High Level Introduction Discussion Re: CEO & Executive Team Succession – Janet Ecker (<i>Leslie Sutherland to support</i>)

Adjournment