



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Tuesday, November 3 rd , 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 416-981-2882 akrzysciak@torontoglobal.ca

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

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks (<i>Steve Howse</i>) – 5 minutes
2	Approval of the Sept. 8th, 2020 public minutes (<i>Steve Howse</i>) - 5 minutes
3	CEO Update – (<i>Stephen Lund</i>) - 5 minutes
4	Board Governance - Board member recruitment & term updates (<i>Mark Cohon/Steve Howse</i>) – 15 minutes
5	Diversity & Inclusion Task Force Update– Standing Agenda item (<i>Leslie Sutherland/Steve Howse</i>) – 10 minutes
6	Staffing Update – introduction & discussion of new roles (<i>Stephen Lund</i>) – 10 minutes
7	Other Business (<i>Mark Cohon</i>) – 5 minutes

In Camera Motion

Item No.	In Camera Item * (All items below are confidential information in accordance with the public policy meeting process)
1	Approval of the Sept. 8th, 2020 In-camera minutes (<i>Steve Howse</i>)-5 minutes
2	Return to Office Premises update (<i>Leslie Sutherland & Stephen Lund</i>) – 10 minutes
3	2 nd Annual Board of Directors Survey Results (<i>Steve Howse</i>) – 10 minutes
4	CEO in-camera – <i>staff excused for balance of meeting</i> – 5 minutes
5	2020/2021 CEO Balanced Scorecard Metrics – for discussion (<i>Steve Howse/Mark Cohon/Stephen Lund</i>) – 15 minutes

Next meeting – 2021 meeting dates to be determined

Adjournment