



## HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

### Public Agenda

Date:	Wednesday, October 31 <sup>st</sup> , 2018
Time:	1:00pm-3:00pm
Location:	225 King Street W. Suite 901 Main Boardroom  Dial in information: 1-800-974-5902 Conference ID#: 5861854
Enquiry:	Nicole Jarosz 416-981-2882 <a href="mailto:njarosz@torontoglobal.ca">njarosz@torontoglobal.ca</a>

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

### Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks (Steve Howse) – 5 minutes
2	Approval of public minutes from January 29, 2018 (Steve Howse) – 5 minutes
3	Corporate Governance Update (Toby Lennox)
4	Succession Planning Review and Update (Leslie Sutherland)
5	Employee Engagement Survey Update – (Leslie Sutherland)
6	Update Re: Cannabis message to staff (Toby/Leslie)
7	Repatriation of Shared Services – Payroll (Leslie Sutherland)



Item No.	Public Item
8	Develop/update policies <ul style="list-style-type: none"><li>+ Board member selection process</li><li>+ New board member onboarding, including buddy system</li><li>+ Annual board member assessment</li></ul>

Adjournment