



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Tuesday, September 8th, 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- *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 May 28th, 2020 public minutes - (<i>Steve Howse</i>) - 5 minutes
3	Board Chair Update – (<i>Mark Cohon</i>) - 5 minutes
4	Board Governance (new BOD member recruitment, new Chair Finance & Audit required, current BOD renewals, D & O insurance update) - (<i>Mark Cohon/Steve Howse/Leslie Sutherland</i>) - 10 minutes
5	Overview and Update: Return to Office Premises (<i>Mark Cohon/Janet Ecker/Leslie Sutherland</i>) – 20 minutes
6	Other Business (<i>Mark Cohon</i>) – 5 minutes

In Camera Motion



Item No.	In Camera Item *
1	Diversity & Inclusion Task Force – Update and Discussion (<i>Leslie Sutherland & Johnny Tan, Director, Investment Attraction, Asia Pacific</i>) – 15 minutes
2	2 nd Annual Board Member Survey - Update (Steve Howse/Leslie Sutherland) – 10 minutes
3	Other Business - (Steve Howse/Mark Cohon) - 5 minutes
4	CEO Recruitment – Committee members only/staff excused – for discussion (<i>Mark Cohon/Steve Howse</i>) – 10 minutes

Next meeting – Tuesday, November 3rd, 2020 3:00-5:00 pm

Adjournment

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*Closed Meeting Requirements: If the Board of Directors or Committee of Toronto Global wish to meet in a closed session (privately) a member of the Board must make a motion to do so and give reason why the Board has to meet privately.