



MINUTES of the meeting of Toronto Global Human Resources & Governance Committee
held at 225 King Street West, Suite 901, Toronto, Ontario
on Wednesday, May 29, 2019 at 3:00 p.m.

Present:	Steve Howse	-	Committee Chair
	Mark Cohon	-	Board Chair
	Janet Ecker	-	Board Vice Chair (arrived at 3:11 p.m.)
	Bilal Khan		(via teleconference)
	Lisa De Wilde		
By Invitation:	Toby Lennox	-	Chief Executive Officer
	Terry O'Leary	-	Executive Vice President, Business Strategy
	Winston Young	-	Chief Financial Officer
	Dan Silverman	-	Executive Vice President, Investment Attraction
	Leslie Sutherland	-	VP Human Resources & Business Operations
	Nicole Jarosz	-	Executive Assistant, HR & Business Operations
	Nicole Guy	-	Recording Secretary, MinuteTakers Inc. (via teleconference)

1. **CALL TO ORDER**

- (a) *Notice and Quorum* – Proper notice having been given and there being a quorum present, S. Howse called the meeting to order at 3:07 p.m. and presided as Chair.
- (b) *Conflict of Interest Declaration* – No conflict of interest was declared under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

2. **APPROVAL OF PREVIOUS MINUTES**

The Chair asked for any errors or omissions in the Minutes of the Board of Director's meeting dated March 6, 2019 that were distributed prior to the meeting.

On Motion by L. De Wilde and seconded by M. Cohon it was,

RESOLVED THAT the Minutes of the Human Resources and Governance Committee Meeting of March 6, 2019 be accepted as presented. Motion carried.

3. **NEW / OTHER BUSINESS**

No other business was brought before the meeting.



4. **DATE OF NEXT MEETING**

The next meeting of the Board of Directors will be held on Wednesday, October 16, 2019 at 3:00 p.m. at the Toronto Global office.

5. **ADJOURNMENT**

There being no further business, the public meeting was adjourned for an in-camera session at 3:18 p.m.

Chair
