



HUMAN RESOURCES AND GOVERNANCE COMMITTEE MEETING

Public Agenda

Date:	Monday, January 29 th , 2018
Time:	3:00pm-5:00pm
Location:	225 King Street W. Suite 901 Main Boardroom Dial in information: 1 866-602-5089 Pin: 4442504#
Enquiry:	Ellen Mitchell 416-981-2882 emitchell@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) – 5 minutes
2	Approval of public minutes from November 9, 2017 (Steve Howse) – 5 minutes
3	Whistleblower Policy (Toby Lennox) – 5 minutes
4	Board vacancy (Mark Cohon & Toby Lennox) – 20 minutes
5	Current HR and Governance Priorities (Toby Lennox & Leslie Sutherland) – 20 minutes
6	<i>Other Business (Steve Howse)– 5 minutes</i>
7	Next Meeting- June, 2018- Date to be confirmed



Item No.	In Camera Item * (All items are confidential information in accordance with the public policy meeting process)
1	Confidential Item

Adjournment

2 *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.