



**AGENDA: Governance and Human Resources Committee & Nominations Committee**  
**Monday, April 10, 2024 @ 5:30 PM – 7:00 PM**  
**Virtual via Zoom**

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair – Natalie Miller	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for April 10, 2024</li> </ul> <b>MOTION 2.1:</b> Approve the meeting agenda for April 10, 2024.
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for March 4, 2024</li> </ul> <b>MOTION 3.1:</b> Approve the meeting minutes for March 4, 2024.
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Board Evaluation Results – in-camera Report	Committee Chair/Staff	30 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Board Evaluation Results Report – in-camera</li> </ul>
6	Recruitment Priorities	Committee Chair	30 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Board Recruitment Priorities Background Report</li> </ul> <b>DRAFT MOTION:</b> GHRC recommends that the Board of Management of The 519 approve the following priorities for the 2024 AGM Board recruitment cycle: (TBD)
7	Board Committee Structure/Functionality Discussion	John Miller/Staff	30 mins	Verbal
8	Next Meeting Date	Committee Chair	1 min	May 22, 2024
9	Adjournment	Committee Chair	1 min	Verbal



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<b>Item</b>	<b>Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting</b>
2	Agenda for GHRC Meeting of April 10, 2024
3	Minutes for GHRC Meeting of March 4, 2024
5	Board Evaluation Results Report – in-camera
6	Board Recruitment Priorities Background Report