



AGENDA: Governance and Human Resources Committee
Monday, December 11, 2023 @ 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	INFORMATION: <ul style="list-style-type: none"> Agenda for October 18, 2023 MOTION 2.1: Approve the meeting agenda for October 18, 2023.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 10, 2023 MOTION 3.1: Approve the meeting minutes for May 10, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Appoint Chair and Vice-Chair	Committee Chair	5 mins	MOTION: To recommend that the Board approve the appointment of X and Y as Chair and Vice-Chair of GHRC respectively.
6	Implementing By-law Changes: Prioritizing Board Policy Work	Maura Lawless/John Miller	30 mins	INFORMATION: <ul style="list-style-type: none"> Board Policy Gap Analysis and Recommendations
7	GHRC Agenda Forecast	Committee Chair	10 mins	INFORMATION: <ul style="list-style-type: none"> GHRC Agenda Forecast 2023-24
8	TOR Review	Committee Chair	10 mins	INFORMATION: <ul style="list-style-type: none"> GHRC TOR
9	ED Succession Plan	Maura Lawless	5 mins	INFORMATION: <ul style="list-style-type: none"> ED Succession Plan (for information)
10	Departmental Realignment Update	Maura Lawless	10 mins	INFORMATION: <ul style="list-style-type: none"> 2023 – 2024 Organizational Chart 2024 Operating Budget – Staffing Benefit Details



AGENDA: Governance and Human Resources Committee
Monday, December 11, 2023 @ 5:30 PM – 7:00 PM
Virtual via Zoom

11	Any Other Business	Committee Chair	1 min	Verbal
12	Next Meeting Date	Committee Chair	1 min	TBC – poll or decide in meeting
12	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for GHRC Meeting of December 11, 2023
3	Minutes for GHRC Meeting of October 18, 2023
6	Board Policy Gap Analysis and Recommendations
7	GHRC Agenda Forecast 2023-24
8	GHRC TOR
9	ED Succession Plan (for information)
10	2023 Organizational Chart – In-Camera 2024 Organizational Chart – In-Camera 2024 Operating Budget – Staffing Benefit Details – In-Camera