#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Vice-Chair – Erika Voaklander	3 mins	Verbal
2	Agenda Approval	Committee Vice-Chair	2 mins	**INFORMATION:** • Agenda for May 10, 2023 **MOTION 2.1:** Approve the meeting agenda for May 10, 2023.
3	Minutes Approval	Committee Vice-Chair	3 mins	**INFORMATION:** • Minutes for March 1, 2023 **MOTION 3.1:** Approve the meeting minutes for March 1, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Vice-Chair	2 mins	Verbal
New Items				
5	Bylaw Review Process Update	Committee Vice-Chair/ Staff	10 mins	Verbal
6	2022-23 Board Evaluation Results & discussion	Committee Vice-Chair/ Staff	10 mins	**INFORMATION:** • 2022-23 Board Evaluation Summary Data • Board Evaluation Questions – May 2023
7	2023 Board Recruitment Priorities	Committee Vice-Chair/ Staff	15 mins	**INFORMATION:** • 2023 Recruitment Priorities Backgrounder **MOTION 7.1:** To recommend that the Board approve the Recruitment Priorities.
8	2023 AGM Timeline	Committee Vice-Chair/ Staff	10 mins	**INFORMATION:** • AGM Timeline **MOTION 8.1:** To recommend that the Board approve the 2023 AGM Timeline.

9	2022 Health & Safety Compliance Report	Maura Lawless	20 mins	**INFORMATION:** • 2022 Health & Safety Compliance Report **MOTION 9.1:** To receive the 2022 Health & Safety Compliance Report
		In-Camera		
10	In-Camera Minutes Approval	Committee Vice-Chair	3 mins	**INFORMATION:** • In-Camera Minutes for March 1, 2023 **MOTION 10.1:** Approve the in-camera meeting minutes for March 1, 2023.
11	Any other business	Committee Vice-Chair	1 min	Verbal
12	Next Meeting Date	Committee Vice-Chair	1 min	• October 18, 2023
13	Adjournment	Committee Vice-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 May 10, 2023
3	Minutes for GHRC Meeting of March 1, 2023
6	2022-23 Board Evaluation Summary Data Board Evaluation Questions – May 2023
7	2023 Recruitment Priorities Backgrounder
8	2023 AGM Timeline
9	2022 Health & Safety Compliance Report
10	In-Camera Minutes for GHRC Meeting of March 1, 2023