



AGENDA: Governance and Human Resources Committee
Tuesday, October 8, 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	INFORMATION: <ul style="list-style-type: none"> Agenda for October 8, 2024 MOTION 2.1: Approve the meeting agenda for October 8, 2024.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 22, 2024 MOTION 3.1: Approve the meeting minutes for May 22, 2024.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Board Committee Restructuring Proposal	Maura Lawless/John Miller	45 mins	INFORMATION: <ul style="list-style-type: none"> Board By-law Implementation Report Update Board By-law Implementation Project Work Plan 2025 Proposal for Board Discussion: New 519 Committees DRAFT MOTION 5.1: To recommend that the Board: <ol style="list-style-type: none"> a) Approve the Board By-law Implementation Work Plan including the activities and timelines, advancing Chair and Committee Chair training as soon as possible in the process;



AGENDA: Governance and Human Resources Committee

Tuesday, October 8, 2024 @ 5:30 PM – 7:00 PM

Virtual via Zoom

			<p>b) Authorize the Executive Director to lead the process with the external consultant and interested Board members to action the workplan items throughout 2025 with the goal to have all governance policy/procedures documented and completed by the end of 2025;</p> <p>c) Approve the new interim Board committee proposal in alignment with Article H – Committees of the Board, as outlined in 519 New Committees Proposal - Option (TBD) for immediate action until the end of Q3 2025, at which point the interim committee structure will be evaluated for effectiveness; and</p> <p>d) During the implementation of the workplan, items that require Board policy updates will be managed in accordance with current policy and practice until replaced with revised Board-approved policies. The following provisions from "Part 2: Meeting Procedures" will be enacted immediately:</p> <ul style="list-style-type: none">• Article G – Board and Conduct of Business• Article J – Open and Closed Regular and Special Board Meetings• Article K – Public Presentations at Board Committees
--	--	--	---



AGENDA: Governance and Human Resources Committee
Tuesday, October 8, 2024 @ 5:30 PM – 7:00 PM
Virtual via Zoom

6	ED Delegated Authorities	Maura Lawless	15 mins	<p>INFORMATION:</p> <ul style="list-style-type: none"> Executive Director Delegated Authorities Report BOARD POLICY: The 519 Board of Management, Delegation of Authority to the Executive Director (October 2024) <p>DRAFT MOTION 6.1: To recommend that the Board approve the updated Executive Director’s Delegated Authorities Policy (October 2024)</p>
7	In-Camera Minutes Approval	Committee Chair	5 mins	<p>INFORMATION:</p> <ul style="list-style-type: none"> In-Camera Minutes for May 22, 2024 <p>MOTION 7.1: Approve the in-camera meeting minutes for May 22, 2024.</p>
8	Next Meeting Date	Committee Chair	1 min	TBC
9	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 October 8, 2024
3	Minutes for GHRC Meeting of May 22, 2024
5	Board By-law Implementation Report Update Board By-law Implementation Project Work Plan 2025 – for approval Proposal for Board Discussion: New 519 Committees – for decision/approval
6	Executive Director Delegated Authorities Report BOARD POLICY: The 519 Board of Management, Delegation of Authority to the Executive Director (October 2024) – for approval
7	In-camera minutes for GHRC Meeting of May 22, 2024