AGENDA: Governance and Human Resources Committee
Wednesday, November 16, 2022 @ 6:00 PM – 8:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	**INFORMATION:** • Agenda for November 16, 2022 **MOTION 2.1:** Approve the meeting agenda for November 16, 2022.
3	Minutes Approval	Committee Chair	3 mins	**INFORMATION:** • Minutes for June 6, 2022 **MOTION 3.1:** Approve the meeting minutes for June 6, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Appointment of Chair/Vice-Chair	Committee Chair	10 mins	**MOTION 5.1:** Approve the recommendation of the Chair and Vice-Chair of GHRC for 2022-23.
6	Bylaw Review – project overview and discussion	John Miller	60 mins	Verbal
7	GHRC Agenda Forecast	Committee Chair	10 mins	**INFORMATION:** • 2022-23 GHRC Agenda Forecast (draft)
8	Anti-Harassment/ Discrimination Policy Update	Maura Lawless	5 mins	Verbal
9	Records Retention Policy Update	Laura Gibbon	5 mins	Verbal
10	In-Camera Minutes Approval	Committee Chair	3 mins	**INFORMATION:** • In-camera Minutes for June 6, 2022 **MOTION 3.1:** Approve the in-camera meeting minutes for June 6, 2022.
11	Any other business	Committee Chair	1 min	Verbal
12	Next Meeting Date	Committee Chair	1 min	• TBC

13	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents <mark>*yellow highlight indicates in camera session where document will be available at the meeting</mark>
2	Agenda for GHRC Meeting of November 16, 2022
3	Minutes for GHRC Meeting of June 6, 2022
7	2022-23 GHRC Agenda Forecast (draft)
10	In-Camera Minute for GHRC Meeting of June 6, 2022

AGENDA: Governance and Human Resources Committee
Wednesday, March 1, 2023 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	**INFORMATION:** • Agenda for March 1, 2023 **MOTION 2.1:** Approve the meeting agenda for March 1, 2023.
3	Minutes Approval	Committee Chair	3 mins	**INFORMATION:** • Minutes for November 16, 2022 **MOTION 3.1:** Approve the meeting minutes for November 16, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Bylaw Review Update	John Miller	30 mins	Verbal
6	Board Evaluation Planning	Laura Gibbon	10 mins	**INFORMATION:** • 2022 Board Evaluation Survey Questions
7	Policy Review: • Disconnecting from Work Policy • Electronic Monitoring Policy • Anti-Harassment/ Discrimination Policy Update	Maura Lawless	15 mins	**INFORMATION:** • Disconnecting from Work policy • Electronic Monitoring policy
In-Camera				
8	In-Camera Minutes Approval	Committee Chair	3 mins	**INFORMATION:** • In-Camera Minutes for November 16, 2022 **MOTION 8.1:** Approve the in-camera meeting minutes for November 16, 2022.
9	Compensation Review Process Update	Maura Lawless	15 minis	**INFORMATION:** • Compensation Review Report (in-camera)

				• Org Chart 2023 (in-camera)
10	Any other business	Committee Chair	1 min	Verbal
11	Next Meeting Date	Committee Chair	1 min	• May 10, 2023
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 March 1, 2023
3	Minutes for GHRC Meeting of November 16, 2022
6	2022 Board Evaluation Survey Questions
7	Disconnecting from Work policy Electronic Monitoring policy
8	In-Camera Minutes for November 16, 2022
9	Compensation Review Report (in-camera) Org Chart 2023 (in-camera)

#	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