



**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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for November 16, 2022</li> </ul> <b>MOTION 2.1:</b> Approve the meeting agenda for November 16, 2022.
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for June 6, 2022</li> </ul> <b>MOTION 3.1:</b> Approve the meeting minutes for June 6, 2022.
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Appointment of Chair/Vice-Chair	Committee Chair	10 mins	<b>MOTION 5.1:</b> 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>2022-23 GHRC Agenda Forecast (draft)</li> </ul>
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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>In-camera Minutes for June 6, 2022</li> </ul> <b>MOTION 3.1:</b> 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	<ul style="list-style-type: none"> <li>TBC</li> </ul>



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13	Adjournment	Committee Chair	1 min	Verbal
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<b>Item</b>	<b>Attached Documents</b>
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