

Time & Date: Wednesday, February 3, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Agenda Approval	Chair	<ul style="list-style-type: none"> • Agenda for February 3, 2021
3	Minutes Approval	Chair	<ul style="list-style-type: none"> • Minutes for March 18, 2020
			<ul style="list-style-type: none"> •
Standing Items			
4	Declaration of Conflict(s) of Interest	Chair	
New Items			
5	Recommendation to Board for Appointment of Committee Chair and Vice-Chair	Chair	
6	2021 Agenda Forecast & Schedule	Chair	
7	2021 Training Priorities (including meeting management for Chairs/Vice-Chairs)	Maura Lawless	<ul style="list-style-type: none"> • Board Training Proposal • Public Meeting Requirements Info Sheet
8	Board Retreat	Chair	
9	Board By-Law review update	Maura Lawless	
10	Update on revised TORs	Maura Lawless	<ul style="list-style-type: none"> • Revised TORs for SPP, GHRC, Nominations, Finance, FPC
11	Adjournment	Chair	

Time & Date: Thursday, March 18, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Agenda Approval	Chair	<ul style="list-style-type: none"> Agenda for March 18, 2021
3	Minutes Approval	Chair	<ul style="list-style-type: none"> Minutes for February 3, 2021
Standing Items			
4	Declaration of Conflict(s) of Interest	Chair	
New Items			
5	Recommendation to Board for Appointment of GHRC Chair and Vice-Chair	Chair	
6	Committee Meeting Minutes Review and Approvals	Chair	
7	By-Law Review <ul style="list-style-type: none"> Update on meeting with the City By-Law Review Framework Presentation 	Maura Lawless Shelby Rooney	<ul style="list-style-type: none"> By-Law Review Framework
8	Update on 2021 Board Training Priorities	Maura Lawless	
9	Finalizing revised ToRs	Chair	<ul style="list-style-type: none"> Revised Board Committees Governance Document including ToRs for SPP, GHRC, Nominations, Finance, FPC
10	TES Update	Maura Lawless	
11	Adjournment	Chair	

Time & Date: Wednesday, May 19, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Erika Voaklander / Chair	
2	Agenda Approval	Erika Voaklander / Chair	<ul style="list-style-type: none"> • Agenda for May 19, 2021
3	Minutes Approval	Erika Voaklander / Chair	<ul style="list-style-type: none"> • Minutes for March 18, 2021
Standing Items			
4	Declaration of Conflict(s) of Interest	Erika Voaklander / Chair	
New Items			
5	Results of Board Demographics & Training Priority Survey	Laura Gibbon / Manager, Strategic and Executive Planning	<ul style="list-style-type: none"> • Board Demographic and Training Priorities Survey Summary Results
6	Recruitment Priorities & Engagement Strategy	Erika Voaklander / Chair	<ul style="list-style-type: none"> • Recruitment Priorities Backgrounder – May 2021
7	Update on meeting with City Legal/City Manager's Office	Erika Voaklander / Chair	
8	Adjournment	Erika Voaklander / Chair	

Time & Date: Wednesday, June 9, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Erika Voaklander (Chair)	
2	Agenda Approval	Erika Voaklander (Chair)	<ul style="list-style-type: none"> • Agenda for June 9, 2021
3	Minutes Approval	Erika Voaklander (Chair)	<ul style="list-style-type: none"> • Minutes for May 19, 2021
Standing Items			
4	Declaration of Conflict(s) of Interest	Erika Voaklander (Chair)	
New Items			
5	Human Resources Report	Maura Lawless (Executive Director)	<ul style="list-style-type: none"> • The 519 2020-2021 Human Resources Report
6	Discussing the scope of the by-law review	Erika Voaklander (Chair)	<ul style="list-style-type: none"> • By-law Review Framework
7	Adjournment	Erika Voaklander (Chair)	

Date & Time: Wednesday, September 15, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Erika Voaklander (Chair)	
2	Agenda Approval	Erika Voaklander (Chair)	<ul style="list-style-type: none"> Agenda for September 15, 2021
3	Minutes Approval	Erika Voaklander (Chair)	<ul style="list-style-type: none"> Minutes for June 9, 2021
Standing Items			
4	Declaration of Conflict(s) of Interest	Erika Voaklander (Chair)	
New Items			
5	By-law review update	Erika Voaklander (Chair)	<ul style="list-style-type: none"> By-law Review Framework
6	Update on trans-inclusive benefits plan	Maura Lawless (Executive Director)	Verbal update
7	Update on mandatory vaccination; discussion re: peers and volunteer	Maura Lawless (Executive Director)	Verbal update
8	Board Effectiveness & Self-Assessment Survey	Laura Gibbon (Manager, Strategic & Executive Planning)	<ul style="list-style-type: none"> Board Effectiveness & Self-Assessment Report
9	Human Resources Report	Maura Lawless (Executive Director)	<ul style="list-style-type: none"> The 519 2020 Human Resources Report
10	Adjournment	Erika Voaklander (Chair)	