



WATERFRONToronto

Human Resources, Governance and Stakeholder Relations Committee

Agenda - Thursday, September 12, 2024

Open Session Agenda

9:00 a.m.	1. Land Acknowledgement	Information	R. Bhardwaj
9:05 a.m.	2. Motion to Approve Meeting Agenda	Approval	All
9:05 a.m.	3. Declaration of Conflicts of Interest	Information	All
9:10 a.m.	4. Consent Agenda		
	a) Draft Minutes of the Open Session of the June 10, 2024 HRGSR Committee meeting	Approval	All
	b) HRGSR ESG Update	Information	L. Taylor
	c) Human Resources Report	Information	R. Desrochers
	Coversheet		
	HR Report		
	HR KPI Dashboard		
	Org Chart as of June 30, 2024		
	d) Draft 2025 Meeting Schedule for the Board & Committees	Information	I. Ness
9:20 a.m.	5. Work Plan for HRGSR Committee	Approval	R. Bhardwaj
	Coversheet		
	Sept 2024 - Dec 2025 HRGSR Committee Meeting Calendar and Workplan		
9:25 a.m.	6. Consideration of Governance Documents	Information	I. Ness
	Coversheet		
9:30 a.m.	7. Motion to go into Closed Session	Approval	R Bhardwaj

Closed Session Agenda

The Committee will discuss items 8 and 12 being consideration of the minutes of the Closed Session June 10, 2024 HRGSR Committee meeting, Strategic Communication, Year-end Performance Assessment for the CEO & Executives, and Directors Only, in a closed session as permitted by By-Law No. 2 of the Corporation. The exception relied on for the discussion for item 8 in the closed session is provided in the Minutes of the Open Session of the June 10, 2024 HRGSR Committee meeting contained in item 4(a) of this agenda, and for item 12 is Section 6.1(1)(b & k) of By-Law No. 2. The Committee will reconvene in public session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

Closed Session

9:30 a.m.	9. Motion to go into Open Session	Approval	All
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Open Session Agenda

Open Session

9:35 a.m.	10. Resolution(s) Arising from the Closed Session Form	Approval	R. Bhardwaj
9:35 a.m.	11. Motion to Terminate the Meeting	Approval	R. Bhardwaj
FYI	Next Meeting: Thursday, November 7, 2024 Upcoming Board & Committee Meeting Schedule	Information	All