



**AGENDA: Governance and Human Resources Committee**  
**Wednesday, May 22, 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for May 22, 2024</li> </ul> <b>MOTION 2.1:</b> Approve the meeting agenda for May 22, 2024.
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for April 10, 2024</li> </ul> <b>MOTION 3.1:</b> Approve the meeting minutes for April 10, 2024.
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	By-law Update	Staff	10 mins	Verbal
6	Board Evaluation Results (continued)  Discussion Items:  a. Where should the Board focus its development efforts? What about onboarding? What about ongoing training? b. Are there opportunities to engage Board members further/differently, to encourage more people to share their perspectives and participate in discussion and decision-making?	Chair	30 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Board Evaluations Results Report</li> </ul>
7	7.1 2023 Annual Health and Safety Compliance Report & Injury Report (in camera)  7.2 Other Risk Analysis Report – in-camera	Staff	30 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>2023 Annual Health and Safety Compliance Report + In-Camera Injury Report</li> </ul>



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				<ul style="list-style-type: none"> <li>• Other Risk Analysis Report</li> </ul> <p><b>DRAFT MOTION 7.1:</b> To recommend that the Board of Management of The 519 receive the 2023 Health and Safety Report for information.</p> <p><b>DRAFT MOTION 7.2:</b> To recommend to the Board of Management to implement the recommendations in the in-camera report.</p>
8	In-Camera Minutes Approval	Committee Chair	3 mins	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• In-camera minutes for April 10, 2024</li> </ul> <p><b>DRAFT MOTION 8.1:</b> Approve the in-camera meeting minutes for April 10, 2024.</p>
9	Next Meeting Date	Committee Chair	1 min	October 8, 2024
10	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 May 22, 2024
3	Minutes for GHRC Meeting of April 10, 2024
6	Board Evaluations Results Report
7	7.1 a) 2023 Annual Health and Safety Compliance Report + in-camera Injury Report b) Other Risk Analysis Report – in-camera
8	In-camera minutes for GHRC Meeting of April 10, 2024