

Governance, Human Resources and Compensation Committee Quarterly Meeting

May 4, 2021
2:30 pm - 3:30 pm (EDT)

By Videoconference
Zoom Meeting ID: 845 6025 0619 | Password: 355092

AGENDA

AGENDA ITEM		TIME	SPEAKER(S)
D	1. Opening remarks by the chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	2:30-2:32	A. Wong
M	2. Consent agenda 2.1 Approval of minutes from previous meeting* 2.2 Statutory filings and compliance*	2:32-2:35	A. Wong
D	3. Governance and compliance oversight 3.1 Director nomination and election* 3.1.1 Slate of proposed directors seeking election 3.1.2 Officers and executive committee members 3.2 Advisory committee terms of reference*	2:35-3:10	A. Wong
D	4. HR Oversight 4.1 HR quarterly report*	3:10-3:20	S. Kavanagh
D	5. <i>In camera</i> session (without and with president)	3:20-3:30	A. Wong
I	6. Information items 6.1 2021 board and committee work plan* 6.2 Notice of annual general meeting*		
D	7. <i>Adjournment</i>		

LEGEND

M Motion required **D** For discussion
I Information * Items with attachments

