

**TORONTO LANDS CORPORATION
60 ST. CLAIR AVENUE EAST
TORONTO, ONTARIO**

**MINUTES OF THE HUMAN RESOURCES, NOMINATING & GOVERNANCE COMMITTEE
HELD VIRTUALLY VIA MICROSOFT TEAMS**

JANUARY 9, 2024, 7:30 PM

COMMITTEE MEMBERS

John Filion	Citizen Director
Aleem Punja	Citizen Director
Shelley Laskin	Trustee Director
Leola Pon	TDSB Staff Director
Stacey Zucker	TDSB Staff Director

TLC STAFF

Ryan Glenn	Interim Chief Executive Officer
George Kralidis	Head of People & Culture
Barbara Carou	Manager, Strategic Partnerships & Development
Yvonne Choi	Director of Planning
Markus O'Brien Fehr	Communications & External Relations Liaison

1. Call to Order & Confirmation of Quorum

There being a quorum present, and the Directors having been given adequate and proper notice of the meeting, the meeting was called to order by John Filion, TLC Board Chair at 7:33 PM (EST).

2. Election of the Human Resources, Nominating and Governance Committee Chair

John Filion, TLC Board Chair called for nominations for Chair of the TLC Human Resources, Nominating and Governance Committee. Trustee Shelley Laskin, seconded by Stacey Zucker, nominated Aleem Punja, Citizen Director.

There being no further nominations, Aleem Punja was acclaimed to the position of Chair of the TLC Human Resources, Nominating & Governance Committee.

3. Land Acknowledgement

Aleem Punja, took the chair and read the following land acknowledgement:

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis, and the Inuit peoples.

4. Declaration of Conflict of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act

No conflicts of interest were declared.

5. Approval of the Agenda/Other Business

No corrections or amendments to the agenda.

On a motion made by John Filion and seconded by Stacey Zucker, it was resolved to approve the agenda.

The motion was carried.

6. Approval of Minutes of the Human Resources, Nominating and Governance Committee

The minutes of the Human Resources, Nominating & Governance Committee meeting held October 10, 2023 were before the Committee. There were no errors or omissions.

On a motion made by Trustee Shelley Laskin and seconded by John Filion, the minutes of the meeting of the Human Resources, Nominating & Governance Committee were approved.

The motion was carried.

7. For Information: TLC Organizational Chart

Ryan Glenn, Interim CEO presented the TLC proposed organizational structure for January 2024 which included some additions to set the organization up for success in key strategic areas.

The Committee received the report for information.

8. Bill 98 Update

Barbara Carou, Manager, Strategic Partnerships & Development presented an update on Ontario Bill 98. Barbara discussed the province's new regulations on disposition of school property.

The Committee received the report for information.

9. Termination of the Meeting

On a motion duly made by Trustee Shelley Laskin and seconded by Leola Pon, the meeting terminated at 8:21 PM.