



Decision Letter

CreateTO - Human Resources Committee

Meeting No.	1	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Thursday, August 12, 2021	Phone	416-338-5089
Start Time	9:30 AM	E-mail	trab@toronto.ca
Location	Video Conference	Chair	Sandra Levy

RD1.2	ACTION	Adopted		Ward: All
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Human Resources Committee Terms of Reference

Subcommittee Decision

The CreateTO - Human Resources Committee recommends that:

1. The Board of Directors of CreateTO adopt the Terms of Reference for the Human Resources Committee, as set out in Attachment 1 to the report (July 29, 2021) from the Chief Legal Counsel, CreateTO.

Origin

(July 29, 2021) Report from the Chief Legal Counsel, CreateTO

Summary

The purpose of this report is to recommend terms of reference for the Human Resources Committee of the CreateTO Board of Directors.

Background Information

(July 29, 2021) Report from the Chief Legal Counsel, CreateTO on Human Resources Committee Terms of Reference

(<http://www.toronto.ca/legdocs/mmis/2021/rd/bgrd/backgroundfile-169619.pdf>)

Attachment 1 - Human Resources Committee Terms of Reference

(<http://www.toronto.ca/legdocs/mmis/2021/rd/bgrd/backgroundfile-169620.pdf>)