



Draft Minutes of the Human Resources Committee Meeting held October 16, 2026

MEETING DETAILS

Meeting Date:	October 16, 2026	Contact:	Jaime Klein, Senior Manager, People & Operations
Start time:	10:00 am	Email:	jklein@taf.ca
Location:	Video Conference	Chair:	Andrew Dooner

MEETING MINUTES

1. Leadership Succession

Decision Type: Discussion

Status: Received

Confidential attachment - personal matters about identifiable individuals.

Origin:
(October 11, 2026) Leadership Succession Memo

Committee Decision:
The Human Resources Committee received the item for discussion.

Decision Advice and Other Information:
The Human Resources Committee recessed its public meeting to meet in closed session to consider the item as it pertains to personal matters about identifiable individuals.

Background Information:
(October 11, 2026) Confidential memo from Chief Executive Officer, Executive Succession Planning

Motions:
*Motion to receive item moved by Parminder Sandhu (**Carried**)*
That the item be received for discussion.

Procedural Motions

Announcements

The Chair acknowledged that the Committee was meeting on the traditional territory of many nations including the Mississaugas of the Credit, the Anishinaabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. The Chair also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

Also present – Non-members

Julia Langer, CEO, TAF

Fatima Crerar, VP – Strategy and Partnerships – TAF

Jaime Klein, Senior Manager – People and Operations, TAF

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2026-10-16	Morning	10:00	10:03	Public
2026-10-16	Morning	10:03	10:40	Closed
2026-10-16	Morning	10:40	10:41	Public

Attendance

Members were present for some or all of the time period indicated.

Session	Quorum	Members
2025-04-09 10:00 AM – 10:03 AM (Public Session)	Present	<i>Present:</i> Andrew Dooner (chair), Elizabeth McCallion <i>Absent:</i> Parminder Sandhu
2025-04-09 10:03 AM – 10:40 AM (Closed Session)	Present	<i>Present:</i> Andrew Dooner (chair), Elizabeth McCallion, Parminder Sandhu
2025-04-09 10:40 – 10:41 (Public Session)	Present	<i>Present:</i> Andrew Dooner (chair), Elizabeth McCallion, Parminder Sandhu