

Build Toronto Inc.
Human Resources and Corporate Governance Committee Meeting

AGENDA

Date of Meeting: Thursday, September 9, 2010 **Enquiry:** John Macintyre
Time: 10:30 AM **Tel:** 416-981-3875
Location: Build Toronto Inc. Boardroom **E-mail:** jmacintyre@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

Approval of the Public Minutes of the previous HRCG Committee Meeting of July 9, 2010.

IN-CAMERA AGENDA

- 1. Approval of the In-Camera Minutes of the previous HRCG Committee Meeting of July 9, 2010.**
**(Confidential – Personal matters about an identifiable individual)*
- 2. Statutory Holiday Observance**
**(Confidential – Personal matters about an identifiable individual)*
- 3. Code of Conduct Policy**
**(Confidential – Personal matters about an identifiable individual)*
- 4. Whistleblower Policy**
**(Confidential – Personal matters about an identifiable individual)*
- 5. Executive Compensation**
**(Confidential – Personal matters about an identifiable individual)*

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.