

**BUILD TORONTO INC.
HUMAN RESOURCES AND CORPORATE GOVERNANCE COMMITTEE****AGENDA**

Meeting Date	Wednesday February 24, 2010	Contact	Patsy Morris
Time	1:00 PM	Phone	416-392-9151
Location	Build Toronto Boardroom 55 John Street, 7 th Floor	E-mail	pmorris@toronto.ca

PUBLIC AGENDA

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.

Approval of the Public Minutes of the HRCG Committee Meeting of January 25, 2010

- 1. Conflict of Interest Policy for Build Toronto Directors and Officers**
- 2. Draft Workplan for the Human Resources and Corporate Governance Committee**

IN-CAMERA AGENDA

- 3. 2010 Performance Objectives and Executive Compensation Plan for Build Toronto**

**(Confidential – Security of the Corporation’s Property; personal matters about identifiable individuals, including the corporation’s employees; labour relations or employee negotiations)*

**Closed Meeting Requirements: If the Board of Directors 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*