

AGENDA

Date of Meeting: Wednesday, May 19, 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 Minutes of the previous HRCG Committee Meeting of February 24, 2010.

- 1. Build Toronto Expense and Travel Policy**
- 2. Build Toronto Core Human Resource Policies**

IN-CAMERA AGENDA

- 3. Senior Management Performance Objectives and Salary Administration**
**(Confidential – Personal matters about an identifiable individual)*
- 4. Senior Management Team Contracts** *(no enclosures)*

*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.