

Build Toronto Inc.
Human Resources and Corporate Governance Committee Meeting

AGENDA

Date of Meeting:	Wednesday, January 25, 2012	Enquiry:	Millie Minas
Time:	1:00 – 3:00 PM	Tel:	416-981-2881
Location:	Build Toronto Inc. Boardroom	E-mail:	mminas@buildtoronto.ca

PUBLIC AGENDA

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

1. **Approval of the Public Minutes of the previous Human Resources and Corporate Governance Committee Meeting of November 23, 2011.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the previous Human Resources and Corporate Governance Committee Meeting of November 23, 2011.**
**(Confidential – Personal matters about an identifiable individual)*
3. **In-Camera Report on a Human Resources Matter**
**(Confidential – Personal matters about an identifiable individual)*
4. **In-Camera Report on a Human Resources Matter**
**(Confidential – Personal matters about an identifiable individual)*
5. **In-Camera Report on a Human Resources Matter**
**(Confidential – Personal matters about an identifiable individual)*
6. **In-Camera Report on a Human Resources Matter**
**(Confidential – Personal matters about an identifiable individual)*
7. **In-Camera Report on a Human Resources Matter**
**(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.