

BUILD TORONTO INC. Human Resources and Corporate Governance Committee Meeting Agenda

Date of Meeting:	Tuesday, April 8, 2014
Time:	3:00 p.m. – 4:30 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Janice Paterson
Tel / E-mail:	416-981-2881 / jpaterson@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 February 5, 2014.

IN CAMERA AGENDA

(All items below are confidential and relate to the security of the corporation)

Confidential Attachment 1: Approval of the In Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of February 5, 2014.

2. In Camera Report on a Confidential Human Resources Matter
3. In Camera Report on a Confidential Human Resources Matter
4. In Camera Report on a Confidential Human Resources Matter
5. In Camera Report on a Confidential Human Resources Matter
6. In Camera Report on a Confidential Human Resources Matter
7. Other Business

*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.