



T: 416 981-3889 F: 416 981-3800 www.buildtoronto.ca

## **BUILD TORONTO INC. Human Resources and Corporate Governance Committee Meeting**

## **Agenda**

| Date of Meeting: | Wednesday, September 11, 2013            |
|------------------|--|
| Time:            | 1:45 p.m. – 2:00 p.m.                    |
| Location:        | Build Toronto Inc. Boardroom             |
| Enquiry:         | Janice Paterson                          |
| Tel / E-mail:    | 416-981-3623 / jpaterson@buildtoronto.ca |

## **PUBLIC AGENDA**

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

## **IN CAMERA AGENDA**

1. In Camera Report on a Confidential Human Resources Matter \*(Confidential – Personal matters about an identifiable individual)