BUILD TORONTO INC. 200 King Street West Suite 200, Toronto ON, M5H 3T4



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## Notice of BUILD TORONTO INC. Board Human Resources and Corporate Governance Committee Special Meeting

A Human Resources and Corporate Governance Committee special meeting will be held on Wednesday, August 6, 2014 in the Downsview Room at the Build Toronto offices at 200 King St. West, 2<sup>nd</sup> Floor starting at 2:00 p.m.

For further information or assistance, please contact Janice Paterson at (416) 981-2881 or by e-mail at <a href="mailto:jpaterson@buildtoronto.ca">jpaterson@buildtoronto.ca</a>.

COMMITTEE	Human Resources and Corporate Governance Committee
CHAIR	Councillor Doug Ford
MEMBERS	Frank Bucys Nancy Cohen Wayne Fraser Chris Voutsinas