

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 Meeting

The next meeting of the Human Resources and Corporate Governance Committee will be held on Thursday, January 15, 2015 in the Main Boardroom at the Build Toronto offices at 200 King St. West, 2nd Floor starting at 1:30 p.m.

For further information or assistance, please contact Janice Paterson at (416) 981-2881 or by email at <u>jpaterson@buildtoronto.ca</u>.

| COMMITTEE | Human Resources and Corporate Governance Committee |
|-----------|---|
| CHAIR | Deputy Mayor Denzil Minnan-Wong |
| MEMBERS | Frank Bucys Nancy Cohen Wayne Fraser Chris Voutsinas |