

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 Friday, February 8th, 2013 in the Main Boardroom at the Build Toronto Offices at 200 King St. West, 2nd Floor at 3:00 p.m.

For further information or assistance, please contact Janice Paterson at 416.981.3623 or by e-mail at <u>jpaterson@buildtoronto.ca</u>

COMMITTEE	Human Resources and Corporate Governance Committee
CHAIR	Councillor Doug Ford
MEMBERS	Paul Finkbeiner Ucal Powell [Vacancy]
GUEST	Stuart Lazier