BUILD TORONTO

Growth • Value • Results

AGENDA

Date of Meeting:	Friday, July 9, 2010	**Enquiry:**	John Macintyre
Time:	10:00 AM	**Tel:**	416-981-3875
Location:	Build Toronto Inc. Boardroom	**E-mail:**	jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

Approval of the Minutes of the previous HRCG Committee Meeting of May 19, 2010.

IN-CAMERA AGENDA

1. Confidential CEO Report on a Human Resources Matter

   **(Confidential – Personal matters about an identifiable individual)*

2. Statutory Holiday Observance.

*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.