

December 20, 2010

## 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 Wednesday, January 19, 2011, in the Boardroom at the Build Toronto Offices at 200 King Street West, 2<sup>nd</sup> Floor at 3:00 PM.

For further information or assistance, please contact John Macintyre at (416) 981-3875 or by email at <a href="mailto:imacintyre@buildtoronto.ca">imacintyre@buildtoronto.ca</a>.

Human Resources and Corporate Governance Committee		
Blake Hutcheson	Councillor Doug Ford	Ucal Powell
(Chair)	(Vice-Chair)	[Member]