

June 22, 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 Friday, July 9, 2010 in the Boardroom at the Build Toronto Offices at 200 King Street West, 2<sup>nd</sup> Floor at 10:00 AM.

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 |                 |             |
|--|-----------------|-------------|
| Mayor Miller                                       | Blake Hutcheson | Ucal Powell |
| (Chair)  | (Vice-Chair)    | [Members]   |