

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 Wednesday, April 20, 2016 in the Main Boardroom at the Build Toronto offices at 200 King St. West, 2nd Floor starting at 11:30 a.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	Nancy Cohen Wayne Fraser Walied Soliman Audrey Wubbenhorst