

## Human Resources and Corporate Governance Committee (HRCGC) Special Meeting

### Public Agenda

---

<b>Date:</b>	August 6, 2014
<b>Time:</b>	2:00 p.m. to 3:30 p.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 – Downsview Room
<b>Enquiry:</b>	Janice Paterson 416.981.2881 jpaterson@buildtoronto.ca

---

Call to Order (no material).

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act* (no material).

#### **Public Agenda**

1. No approval of HRCGC minutes will be required at this special meeting.

#### **In Camera Agenda\***

*(All items below are confidential and relate to the security of the corporation)*

2. In Camera Report on a Corporate Governance Matter.
3. Other Business

\*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.