

Human Resources and Corporate Governance Committee (HRCGC) Meeting

Public Agenda

Date:	August 14, 2014
Time:	3:00 p.m. to 4:30 p.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Janice Paterson 416.981.2881 jpaterson@buildtoronto.ca

Call to Order.

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

Public Agenda

1. Approval of the Previous Human Resources and Corporate Governance Committee Public Meeting Minutes of April 8, 2014 and Special Meeting of August 6, 2014.

In Camera Agenda*

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

2. Approval of the Previous Human Resources and Corporate Governance Committee In Camera Meeting Minutes of April 8, 2014 and Special Meeting of August 6, 2014.
3. In Camera Report on a Confidential Human Resources Matter.
4. In Camera Report on a Confidential Human Resources Matter.
5. In Camera Report on a Confidential Human Resources Matter.
6. In Camera Report on a Confidential Human Resources Matter.
7. Other Business (no material).

Adjournment.

*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.