

BUILD TORONTO INC.
Human Resources and Corporate Governance Committee (HRCGC)
Meeting

Public Agenda

Date:	February 23, 2015
Time:	1:30 p.m. to 3:30 p.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Janice Paterson 416.981.2881 jpaterson@buildtoronto.com

Call to Order

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

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous Human Resources and Corporate Governance Committee Public Meeting Minutes of November 12, 2014 and January 15, 2015.	Yes	5 minutes

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
2	Approval of the Previous Human Resources and Corporate Governance Committee In Camera Meeting Minutes of November 12, 2014 and January 15, 2015.	Yes	5 minutes
3	Update on Review of City Council item EX44.8 (Executive Compensation Review) and Next Steps	No	15 minutes
4	Compensation Matters	Yes	10 minutes
5	Code of Conduct Review	Yes	30 minutes
6	CEO Participation – City of Edmonton Blatchford Advisory Panel	No	10 minutes
7	Other Business	No	1 minute
8	Committee only <i>in camera</i> session (as needed)	No	20 minutes

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.