

BUILD TORONTO INC. Human Resources and Corporate Governance Committee Meeting Agenda

Date of Meeting:	Wednesday, February 5, 2014
Time:	3:00 p.m. – 4:30 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Janice Paterson
Tel / E-mail:	416-981-2881 / jpaterson@buildtoronto.ca

PUBLIC AGENDA

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

Approval of the Public Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of November 29, 2013

IN CAMERA AGENDA

1. Approval of the In Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of November 29, 2013
**(Confidential – Personal matters about an identifiable individual)*
2. In Camera Report on a Confidential Human Resources Matter
**(Confidential – Personal matters about an identifiable individual)*
3. Other Business
**(Confidential – Personal matters about an identifiable individual)*