

BUILD TORONTO INC. Human Resources and Corporate Governance Committee

Agenda

Date of Meeting:	Friday, February 8 th , 2013
Time:	3:00 p.m. – 4:30 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Janice Paterson
Tel / E-mail:	416.981.3623 / jpaterson@buildtoronto.ca

PUBLIC AGENDA

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

1. Approval of the Public Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of January 24, 2013.

IN-CAMERA AGENDA

2. Approval of the In-Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of January 24, 2013.
**(Confidential – Personal matters about an identifiable individual)*
3. In Camera Report on a Human Resources Matter
**(Confidential - Personal matters about an identifiable individual)*
4. In Camera Report on a Human Resources Matter
**(Confidential – Personal matters about an identifiable individual)*
5. In Camera Report on a Human Resources Matter
**(Confidential – Personal matters about an identifiable individual)*
6. In Camera Report on a Human Resources Matter
**(Confidential - Personal matters about an identifiable individual)*

*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.