

## **BUILD TORONTO INC. Human Resources and Corporate Governance Committee Meeting**

### **Agenda**

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<b>Date of Meeting:</b>	Tuesday, September 17, 2013
<b>Time:</b>	11:00 a.m. – 11:30 a.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Millie MInas
<b>Tel / E-mail:</b>	416-981-2881 / mminas@buildtoronto.ca

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#### **PUBLIC AGENDA**

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

#### **IN CAMERA AGENDA**

1. In Camera Report on a Confidential Human Resources Matter  
*\*(Confidential – Personal matters about an identifiable individual)*