

BUILD TORONTO INC. Human Resources and Corporate Governance Committee

Agenda

Date of Meeting:	Thursday, January 24 th , 2013
Time:	3:30 p.m. – 5:00 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 November 26, 2012.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of November 26, 2012.**
**(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)*
- 7. 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.