

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

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| <b>Date of Meeting:</b> | Wednesday, September 25, 2013            |
| <b>Time:</b>            | 3:00 p.m. – 4:30 p.m.                    |
| <b>Location:</b>        | Build Toronto Inc. Boardroom             |
| <b>Enquiry:</b>         | Janice Paterson                          |
| <b>Tel / E-mail:</b>    | 416-981-3623 / jpaterson@buildtoronto.ca |

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### **PUBLIC AGENDA**

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

Confirmation of the Public Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of May 6, 2013

Approval of the Public Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of September 11, 2013

Approval of the Public Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of September 17, 2013

### **IN CAMERA AGENDA**

1. Confirmation of the In Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of May 6, 2013  
*\*(Confidential – Personal matters about an identifiable individual)*
2. Approval of the In Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of September 11, 2013  
*\*(Confidential – Personal matters about an identifiable individual)*
3. Approval of the In Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of September 17, 2013  
*\*(Confidential – Personal matters about an identifiable individual)*
4. In Camera Report on a Confidential Human Resources Matter  
*\*(Confidential – Personal matters about an identifiable individual)*
5. Other Business – *no materials*  
*\*(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.