

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

### **Agenda**

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<b>Date of Meeting:</b>	Wednesday, July 25, 2012
<b>Time:</b>	3:00 – 4:30 p.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.**

- 1. Approval of the Public Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of March 26, 2012.**

#### **IN-CAMERA AGENDA**

- 2. Approval of the In-Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of March 26, 2012.**  
*\*(Confidential – Security of the Corporation's Property)*
- 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. Other Business – **no materials****  
*\*(Confidential – Security of the Corporation's Property)*

\*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.