

BUILD TORONTO INC. Human Resources and Corporate Governance Committee Meeting

Agenda

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| Date of Meeting: | Thursday, September 13, 2012 |
| Time: | 3:30 – 5:00 p.m. |
| Location: | Build Toronto Inc. Boardroom |
| Enquiry: | Millie Minas |
| Tel / E-mail: | 416.981.2881 / mminas@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 July 25, 2012.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Human Resources and Corporate Governance Committee Meeting of July 25 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. In-Camera Report on a Human Resources Matter**
**(Confidential – Personal matters about an identifiable individual)*
- 7. Other Business**
**(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.