

Build Toronto Inc.
Human Resources and Corporate Governance Committee Meeting

AGENDA

Date of Meeting: Monday, March 28, 2011 **Enquiry:** John Macintyre
Time: 10:00 AM **Tel:** 416-981-3875
Location: Build Toronto Inc. Boardroom **E-mail:** jmacintyre@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 January 19, 2011.**
- 2. Committee Appointments, Human Resources and Corporate Governance Committee**

IN-CAMERA AGENDA

- 3. Approval of the In-Camera Minutes of the previous Human Resources and Corporate Governance Committee Meeting of January 19, 2011.**
**(Confidential – Personal matters about an identifiable individual)*
- 4. Performance Management Goals and Objectives – Executive Management Committee 2011**
**(Confidential – Personal matters about an identifiable individual)*
- 5. Functional Realignment of Executive Management Team**
**(Confidential – Personal matters about an identifiable individual)*
- 6. Shareholder Direction and By-Law #1**
**(Confidential – Personal matters about an identifiable individual)*
- 7. Director Appointments, Build Toronto Holdings One**
**(Confidential – Personal matters about an identifiable individual)*
- 8. 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.