

**BUILD TORONTO INC.**  
**Human Resources and Corporate Governance Committee (HRCGC)**  
**Meeting**

**Public Agenda**

---

<b>Date:</b>	Wednesday, April 15, 2015
<b>Time:</b>	1:30 p.m. to 3:30 p.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	Janice Paterson (416) 981-2881 jpaterson@buildtoronto.ca

---

Call to Order

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

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous HRCGC Public Meeting Minutes of February 23, 2015  <i><u>Suggested Motion:</u></i> <i>It is recommended that the HRCGC approve the minutes of the public meetings held on February 23, 2015.</i>	Yes	2 min.
2	Report on S. 190(2) of the <i>City of Toronto Act, 2006</i> – for information only	Yes	10 min.

In Camera Motion:

*Suggested Motion:*  
*It is recommended that the Board of Directors close part of the meeting to the public to give consideration to matters according to By-law No. 1 of the Corporation and the Corporation's Shareholder Direction.*

<b>Item No.</b>	<b>In Camera Item*</b> <i>(All items below are confidential and relate to the security of the corporation)</i>	<b>Materials Provided</b>	<b>Time Allotted</b>
3	Approval of the Previous HRCGC In Camera Meeting Minutes of February 23, 2015	Yes	5 min.
4	Compensation Matters	Yes	20 min.
5	Compensation Report	Yes	10 min.
6	Code of Conduct Report – 2014 Gifts above \$100 – <i>for information only</i>	Yes	5 min.
7	Update on Executive Compensation Review	No	5 min.
8	Other Business	No	1 min.
9	Committee Only Session (at the discretion of the Chair)		

Adjournment

\*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.