

Build Toronto Inc.
Human Resources and Corporate Governance Committee Meeting

AGENDA

Date of Meeting: Monday, May 16, 2011 **Enquiry:** John Macintyre
Time: 2:00 PM **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 March 28, 2011.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the previous Human Resources and Corporate Governance Committee Meeting of March 28, 2011.**
**(Confidential – Personal matters about an identifiable individual)*
3. **Shareholder Direction and By-Law #1**
**(Confidential – Personal matters about an identifiable individual)*
4. **Establishment of Build Toronto Subsidiary Corporation**
**(Confidential – Personal matters about an identifiable individual)*
5. **Reorganization Implementation Update**
**(Confidential – Personal matters about an identifiable individual)*
6. **Short Term Incentive Program (STIP)**
**(Confidential – Personal matters about an identifiable individual)*
7. **Other Business**
**(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.