

**Build Toronto Inc.**  
**Human Resources and Corporate Governance Committee Meeting**

**AGENDA**

**Date of Meeting:** Wednesday, January 19, 2011      **Enquiry:** John Macintyre  
**Time:** 3:00 PM      **Tel:** 416-981-3875  
**Location:** Build Toronto Inc. Boardroom      **E-mail:** jmacintyre@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 Meetings of November 16, 2010, and November 24, 2010.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the previous Human Resources and Corporate Governance Committee Meetings of November 16, 2010, and November 24, 2010.**  
*\*(Confidential – Personal matters about an identifiable individual)*
3. **Board of Director Committee Appointments**  
*\*(Confidential – Personal matters about an identifiable individual)*
4. **HRCG Committee Draft 2011 Workplan**  
*\*(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.