

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

**AGENDA**

**Date of Meeting:** Wednesday, May 19, 2010      **Enquiry:** John Macintyre  
**Time:** 10:30 AM      **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.**

**Approval of the Minutes of the previous HRCG Committee Meeting of February 24, 2010.**

- 1. Build Toronto Expense and Travel Policy**
- 2. Build Toronto Core Human Resource Policies**

**IN-CAMERA AGENDA**

- 3. Senior Management Performance Objectives and Salary Administration**  
*\*(Confidential – Personal matters about an identifiable individual)*
- 4. Senior Management Team Contracts** *(no enclosures)*

\*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.