

**BUILD TORONTO INC.  
HUMAN RESOURCES AND CORPORATE GOVERNANCE COMMITTEE****AGENDA**

<b>Meeting Date</b>	Monday, November 23, 2009	<b>Contact</b>	Patsy Morris
<b>Time</b>	1:00 PM	<b>Phone</b>	416-392-9151
<b>Location</b>	Build Toronto Boardroom 55 John Street, 7 <sup>th</sup> Floor	<b>E-mail</b>	pmorris@toronto.ca

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**Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.**

- 1. In-Camera Report dated November 18, 2009, from J .Lorne Braithwaite, President and CEO on Executive Compensation Program**  
*\*(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*
- 2. In-Camera Report dated November 18, 2009, from J .Lorne Braithwaite, President and CEO and John A. Macintyre, Senior Vice-President, Corporate Affairs on the 2010 Salary Administration for Build Toronto Staff**  
*\*(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*
- 3. In-Camera Report dated November 18, 2009 from John A. Macintyre, Senior Vice-President, Corporate Affairs on the Build Toronto Inc. Employee Benefits Program**  
*\*(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*

\*Closed Meeting Requirements: If the Board of Directors 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.