

BUILD TORONTO INC. CORPORATE GOVERNANCE COMMITTEE

AGENDA

Date of Meeting:	August 24, 2009	Enquiry:	Patsy Morris
Time:	10:00 am	Telephone:	(416) 392-9151
Location:	Metro Hall 55 John St., 7 th Floor Boardroom A	E-mail:	pmorris@toronto.ca

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

Public Agenda

1. Policy on Creation of Build Toronto Subsidiaries for Build Toronto (Attachment #1)
2. Initial Human Resources Policy Framework for Build Toronto (Attachment #2)
3. Transition to Build Toronto Organizational Structure (Attachment #3)
4. OMERS Pension Plan Membership for Build Toronto (Attachment #4)

In-Camera Agenda

5. Authority to Create Subsidiary Corporation for Build Toronto (Confidential Attachment #5)
6. Executive Compensation Review (Confidential Attachment #6)

Public Agenda

7. Committee Mandate and Naming (No attachments)