

Build Toronto Inc.
Human Resources and Corporate Governance Committee Meeting

AGENDA

Date of Meeting: Wednesday, November 24, 2010 **Enquiry:** John Macintyre
Time: 10:30 AM **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. **2011 Board Meeting Schedule**
2. **Equality in the Workplace Policy**

IN-CAMERA AGENDA

3. **Performance Management Summary for 2010**
**(Confidential – Personal matters about an identifiable individual)*
4. **2011 Salary Administration (materials to follow)** ✓
**(Confidential – Personal matters about an identifiable individual)*
5. **Executive Compensation ~~(no materials)~~**
**(Confidential – Personal matters about an identifiable individual)*
6. **CEO Performance Appraisal ~~(no materials)~~**
**(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.