

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

**AGENDA**

**Date of Meeting:** Thursday, September 9, 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 Public Minutes of the previous HRCG Committee Meeting of July 9, 2010.**

**IN-CAMERA AGENDA**

- 1. Approval of the In-Camera Minutes of the previous HRCG Committee Meeting of July 9, 2010.**  
*\*(Confidential – Personal matters about an identifiable individual)*
- 2. Statutory Holiday Observance**  
*\*(Confidential – Personal matters about an identifiable individual)*
- 3. Code of Conduct Policy**  
*\*(Confidential – Personal matters about an identifiable individual)*
- 4. Whistleblower Policy**  
*\*(Confidential – Personal matters about an identifiable individual)*
- 5. Executive Compensation**  
*\*(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.