

NOTICE OF THE CORPORATE GOVERNANCE COMMITTEE MEETING

The first meeting of the **Corporate Governance Committee** will be held on **Monday, June 15, 2009, in Committee Room 1, Toronto City Hall, 100 Queen Street West, Toronto, at 9:30 a.m.**

Enclosed for your review are the following:

- Agenda for Meeting
- Amendment to Corporate Governance Committee Terms of Reference **(Item 1)**
- Audit and Risk Management Committee – Terms of Reference **(Item 2)**
- Real Estate Investment and Development Committee – Terms of Reference **(Item 3)**

For further information or assistance, please contact Patsy Morris at 416-392-9151 (pmorris@toronto.ca).

June 11, 2009

Corporate Governance Committee		
Mayor David Miller, Chair	Blake Hutcheson	Stuart Lazier