

April 26, 2010

Notice of Build Toronto Inc. Board

HUMAN RESOURCES AND CORPORATE GOVERNANCE COMMITTEE MEETING

The next meeting of the **Human Resources and Corporate Governance Committee** will be held on **Wednesday, May 19, 2010** in the **Boardroom** at the **Build Toronto Offices at 200 King Street West, 2nd Floor** at **10:30 AM**.

For further information or assistance, please contact John Macintyre at (416) 981-3875 or by email at jmacintyre@buildtoronto.ca.

| Human Resources and Corporate Governance Committee | | |
|---|---------------------------------|--------------------------|
| Mayor Miller (Chair) | Blake Hutcheson (Vice-Chair) | Ucal Powell [Members] |