

June 1, 2011

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 **Thursday, June 23, 2011**, in the **Boardroom at the Build Toronto Offices at 200 King Street West, 2nd Floor** at **10:30 AM – 12:00 PM**.

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 | | |
|---|---------------------------------|---|
| Councillor Doug Ford (Chair) | Blake Hutcheson (Vice-Chair) | Paul Finkbeiner Ucal Powell [Members] |