



Metro Hall - 55 John Street, 7th Floor Toronto, Ontario M5V 3C6 Tel: 416-214-4640 Fax: 416-214-4660

**NOTICE OF BUILD TORONTO INC, BOARD
CORPORATE GOVERNANCE COMMITTEE MEETING**

The next meeting of the **Corporate Governance Committee** will be held on **Monday, August 24th, 2009** in **Boardroom A, 7th Floor, Metro Hall, 55 John Street, Toronto**, at **10:00 a.m.**

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

August 18, 2009

Corporate Governance Committee		
Mayor David Miller (Chair)	Blake Hutcheson (Vice Chair)	Ucal Powell