

**BUILD TORONTO INC.**  
**Human Resources and Corporate Governance Committee (HRCGC)**  
**Special Meeting Held by Teleconference**

**Public Agenda**

---

<b>Date:</b>	Thursday, May 7, 2015
<b>Time:</b>	1:30 p.m. to 2:30 p.m. (Eastern)
<b>Location:</b>	Teleconference
<b>Enquiry:</b>	Janice Paterson (416) 981-2881 jpaterson@buildtoronto.ca

---

**Call to Order**

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*

**In Camera Motion:**

*Suggested Motion:*  
*It is recommended that the Board of Directors close part of the meeting to the public to give consideration to matters according to By-law No. 1 of the Corporation and the Corporation's Shareholder Direction.*

<b>Item No.</b>	<b>In Camera Item*</b> <i>(All items below are confidential and relate to the security of the corporation)</i>	<b>Materials Provided</b>	<b>Time Allotted</b>
1	Compensation Matters	Previously Provided	20 min.
2	Compensation Report	Previously Provided	20 min.
3	Other Business	No	20 min.

**Adjournment**

\*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.