

BUILD TORONTO INC.
Human Resources and Corporate Governance Committee (HRCGC)
Meeting

Public Agenda

Date:	Thursday, October 15, 2015
Time:	1:30 p.m. to 3:30 p.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	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*

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous HRCGC Public Meeting Minutes of February 23, April 15 and May 7, 2015	Yes	5 min.
	<u><i>Suggested Motion:</i></u> <i>It is recommended that the HRCGC approve the minutes of the public meetings held on February 23, April 15 and May 7, 2015.</i>		

In Camera Motion:

<u><i>Suggested Motion:</i></u> <i>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.</i>
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Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
2	Approval of the Previous HRCGC In Camera Meeting Minutes of February 23, April 15 and May 7, 2015.	Yes	5 min.
3	Compensation Matters	No	5 min.
4	Compensation Matters	To be provided at meeting	20 min.
5	Compensation Matters	No	5 min.
6	Other Business	No	1 min.
7	Committee Only Session (at the discretion of the Chair)		

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.