

Human Resources and Corporate Governance Committee (HRCGC) Meeting

Public Agenda

Date:	Wednesday, April 20, 2016
Time:	11:30 a.m. to 1:30 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
1	Approval of the Previous HRCGC Public Meeting Minutes of October 15, 2015	Yes

In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided
2	Approval of the Previous HRCGC In Camera Meeting Minutes of October 15, 2015	Yes
3	Approval of 2015 Compensation Disclosure and Analysis (CD&A)	Yes
4	Confidential Human Resources Matter	No
5	Other Business a) Update on City Executive Compensation Review – <i>for information only</i>	No

Adjournment