

## Public Agenda

### Human Resources and Corporate Governance Committee (HRCGC) Meeting

Date of Meeting: February 8, 2017

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Time: 1:00 p.m. to 3:00 p.m.

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Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

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Enquiry: Janice Paterson  
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| Public Items  | Materials |
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| <b>Call to Order</b>  | No        |
| <b>Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act</b>    | No        |
| <b>1. Approval of the Previous HRCGC Public Meeting Minutes of April 20, 2016</b>   | Yes       |
| <b><i>In Camera Motion</i></b>  | No        |
| <b><i>In Camera Items*</i></b><br><i>(All items below are confidential and relate to the security of the corporation)</i> | Materials |
| <b>2. Approval of the Previous HRCGC In Camera Meeting Minutes of April 20, 2016</b>                                      | Yes       |
| <b>3. 2016 EMT Short-Term Incentive Plan (STIP)</b>   | Yes       |

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| <b>4. 2017 CEO Code of Conduct Form</b>                                | Yes |
| <b>5. Build Toronto Holdings (Westwood) Inc. – Director Allocation</b> | Yes |
| <b>6. Other Business</b>   | No  |
| <b>Adjournment</b>   | No  |

\*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.