

Public Agenda

Human Resources and Corporate Governance Committee (HRCGC) Meeting

Date of Meeting: April 11, 2017

Time: 9:00 a.m. to 11:00 a.m.

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

Enquiry: Janice Paterson
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Public Items	Materials
Call to Order	No
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
1. Approval of the Previous HRCGC Public Meeting Minutes of February 8, 2017	Yes
2. City Council Motion: Re-Appointment of Public Members to the Build Toronto Board – <i>for information only</i>	Yes
<i>In Camera Motion</i>	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
3. Approval of the Previous HRCGC In Camera Meeting Minutes of February 8, 2017	Yes
4. Compensation Matters	Yes
5. Other Business	No
6. <i>In Camera</i> with CEO (optional)	No
Adjournment	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.