



**MEETING OF THE
HUMAN RESOURCES AND COMPENSATION COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY NOVEMBER 19, 2015 AT 9:00 A.M. LOCAL TIME**

Public Agenda

9:00 a.m.	1. Minutes – June 18, 2015	K. Garland	Approval
	2. Human Resources Update <ul style="list-style-type: none">• Recruitments• Core Elements• Guidelines	R. Desrochers	Information
	3. 2016/17 HR Budget	M. Piattelli	Approval

Closed Session Agenda

The Board will discuss the matters outlined below in a closed session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act. The exception relied on for each item is indicated in brackets and italics. The Board will reconvene a public session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

4.	2016/17 HR Budget <i>A confidential report in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation</i>	M. Piattelli	Approval
5.	Pay for Performance Plan Adjustments <i>A confidential report in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation</i>	J. Campbell	Approval

11:00 a.m. Adjournment