

**Minutes of the Board of Directors Meeting
Build Toronto Inc.**

September 11, 2013

The Chairman of the Board confirmed a quorum was present and called the meeting to order at 1:00 p.m. All Members confirmed that Notice to the Meeting had been waived.

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

No interests were declared.

In Camera Motion

At 1:01 p.m. on motion by Frank Bucys, seconded by Councillor Doug Ford, the Build Toronto Board of Directors resolved to close part of the meeting to the public to give consideration to matters that are to be considered in the closed part of the meeting under By-law No.1 of the Corporation.

The closed session began at 1:02 p.m.

During the In Camera Session the Board of Directors discussed the following matter:

BOD2013-5-1 In Camera Report on a Human Resources Matter

At 1:45 p.m., on motion by Christopher Voutsinas, seconded by Wayne Fraser, the Board resolved to adopt the recommendations from its closed session and direct that these matters remain confidential in accordance with By-law No. 1 of the Corporation.

The Board of Directors resumed its Public Session at 1:39 p.m.

Adjournment

The meeting adjourned at 1:40 p.m.

Attendance:

	1:00 PM to 1:01 PM Public Session	1:01 PM to 1:39 PM In Camera Session	1:39 PM to 1:40 PM Public Session
Chair – Christopher Voutsinas	X	X	X
Michael Bernstein	X	X	X
Frank Bucys	X	X	X
Nancy Cohen			
Councillor Doug Ford	X	X	X
Wayne Fraser	X	X	X
Chris Hardwicke	X	X	X
Lynn Kennedy	regrets	regrets	regrets
Councillor Peter Milczyn	X	X	X
Josie Scioli	regrets	regrets	regrets
Councillor Michael Thompson	regrets	regrets	regrets
Moshe Wertheim	X	X	X
Mike Williams	regrets	regrets	regrets

X Members were present for some or all of the time indicated.



Board Chair