



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

**September 17, 2013**

*The Chairman of the Board confirmed a quorum was present and called the meeting to order at 11:30 a.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 11:31 a.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 11:31 a.m.

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

**BOD2013-6-1                      In Camera Report on a Human Resources Matter**

**At 11:41 a.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 11:41 a.m.

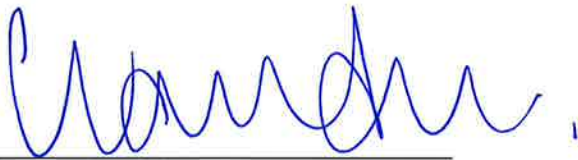
**Adjournment**

**The meeting adjourned at 11:42 a.m.**

**Attendance:**

|                               | <b>11:30 AM to 11:31 AM<br/>Public Session</b> | <b>11:31 AM to 11:41 AM<br/>In-Camera Session</b> | <b>11:41 AM to 11:42 AM<br/>Public Session</b> |
|-------------------------------|--|---|--|
| Chair – Christopher Voutsinas | X  | X   | X  |
| Michael Bernstein             | X  | X   | X  |
| Frank Bucys                   | X  | X   | X  |
| Nancy Cohen                   | X  | X   | X  |
| Councillor Doug Ford          | X  | X   | X  |
| Wayne Fraser                  | X  | X   | X  |
| Chris Hardwicke               | Regrets  | Regrets   | Regrets  |
| Lynn Kennedy                  | X  | X   | X  |
| Councillor Peter Milczyn      | X  | X   | X  |
| Josie Scioli                  | Regrets  | Regrets   | Regrets  |
| Councillor Michael Thompson   | Regrets  | Regrets   | Regrets  |
| Moshe Wertheim                | Regrets  | Regrets   | Regrets  |
| Mike Williams                 | Regrets  | Regrets   | Regrets  |

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



Board Chair