

**Minutes of the Board of Directors Meeting
Build Toronto Inc.
February 28, 2014**

The Chair of the Board confirmed a quorum was present and called the meeting to order at 9:00 a.m.

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

No conflicts were declared

BOD2014-2-1 **Approval of the Public Minutes of the Previous Board of Directors Meeting of December 6, 2013 and the special meeting of January 6, 2014**

The Board of Directors had before it the Public Minutes of the previous Build Toronto Board of Directors meeting of December 6, 2013 and the special meeting of January 6, 2014.

On motion by Lynn Kennedy, seconded by Wayne Fraser, the Build Toronto Board of Directors approved the Public Minutes of the Board meetings of December 6, 2013 and January 6, 2014.

In Camera Motion

At 9:01 a.m. on motion by Lynn Kennedy, seconded by Wayne Fraser, the Board resolved to close part of the meeting to the public to give consideration to matters according to By-law No.1 of the Corporation.

The closed session began at 9:01a.m.

During the In Camera session, the Board of Directors discussed the following matters:

BOD2014-2-1 **Confidential Attachment 1: Approval of In Camera Minutes of the Board of Directors Meeting from December 6, 2013 and the special meeting of January 6, 2014.**

BOD2014-2-1A **Absence Motion**

BOD2014-2-2 **One Hour Strategic Planning Session for 2014-2018**

BOD2014-2-3 **In Camera Report of the REIDC Meeting of February 6, 2014**

- A. Report of the REIDC Chairman
- B. Project Status Updates – For Information Only
- C. City-Owned Properties No Longer Operationally Required – 2013 Summary – For Information Only

BOD2014-2-4

In Camera Report of the FARMC Meeting of February 5, 2014

- A. Report of the FARMC Chairman
- B. Future Proofing Risk – Environmental Control Process – For Information Only
- C. Action Items

BOD2014-2-5

In Camera Report of the HRCGC Meeting of February 5, 2014

- A. Report of the HRCGC Chairman

BOD2014-2-6

President's Report

BOD2014-2-7

Board Only In Camera Session

BOD2014-2-8

Other Business

At 11:59 a.m., on motion by Chris Voutsinas, seconded by Moshe Wertheim, 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 11:59 a.m.

Adjournment

The meeting adjourned at 12:00 p.m.

Attendance:

	9:00 a.m. – 9:01 a.m. Public Session	9:01 a.m. – 11:59 a.m. In Camera Session	11:59 a.m. – 12:00 p.m. Public Session
Chair – Christopher Voutsinas	✓	✓	✓
Michael Bernstein	regrets	✓	✓
Frank Bucys	✓ (teleconference)	✓ (teleconference)	✓ (teleconference)
Nancy Cohen	regrets	✓	✓
Councillor Doug Ford	regrets	✓	✓
Wayne Fraser	✓	✓	✓
Chris Hardwicke	✓	✓	✓
Lynn Kennedy	✓	✓	✓
Councillor Peter Milczyn	✓	✓	✓
Councillor Michael Thompson	✓ (teleconference)	✓ (teleconference)	regrets
Moshe Wertheim	✓	✓	✓

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

Also present:

William Bryck, President and Chief Executive Officer
David Fiume, Senior Vice President and Chief Financial Officer
John Macintyre, Senior Vice President, Corporate Development and Residential Projects
Prakash David, Senior Vice President, Residential and Retail Development
Don Logie, Senior Vice President Development
Steven J. Trumper, Vice President, General Counsel and Corporate Secretary
Kantaro Goto, Director of Finance (Strategic Planning Session only)
Janice Paterson, Recording Staff
Josie Scioli, Chief Corporate Officer, City of Toronto
Kevin Lee, Senior Corporate Management & Policy Consultant, City of Toronto

“Christopher Voutsinas”

Board Chair

“Steven Trumper”

VP, General Counsel & Corporate Secretary