



Public Meeting Minutes

Human Resources and Corporate Governance Committee (HRCGC)

Date: November 12, 2014

Time: 3:00 – 4:30 p.m.

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

Committee Member Attendance:

	3:00 p.m. – 3:02 p.m. Public Session	3:02 p.m. – 5:44 p.m. In Camera Session	5:44 p.m. – 5:45 p.m. Public Session
Councillor Doug Ford (Chair)	✓	✓	✓
Frank Bucys	✓ (Teleconference)	✓ (Teleconference)	✓ (Teleconference)
Nancy Cohen	x	✓	✓
Wayne Fraser	✓	✓	✓
Christopher Voutsinas	✓	✓	✓

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

Also present (at the invitation of the Committee):

William Bryck, President & CEO

Steven J. Trumper, Senior Vice President, Legal & Administration, Recording Staff

Lynn Kennedy, Board Director

Moshe Wertheim, Board Director

The Chair of the Committee confirmed that a quorum was present and called the meeting to order at 3:00 p.m.

No conflicts of interests were declared.

1. Approval of the Previous Human Resources and Corporate Governance Committee Public Meeting Minutes of August 14, 2014.

The HRCGC had before it the public minutes of the August 14, 2014 committee meeting.

On motion by Chris Voutsinas, seconded by Wayne Fraser, the HRCGC approved the public minutes of August 14, 2014.

In Camera Motion

On motion by Chris Voutsinas, seconded by Wayne Fraser, the HRCGC closed part of the meeting to the public to give consideration to matters that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation and the Company's Shareholder Direction at 3:02 p.m.

During the in camera session, the Committee discussed the following matters:

2. Approval of the Previous Human Resources and Corporate Governance Committee In Camera Meeting Minutes of August 14, 2014.
3. In Camera Report on a Corporate Governance Matter.
4. In Camera Report on a Corporate Governance Matter.
5. In Camera Report on a Corporate Governance Matter.
6. In Camera Report on a Corporate Governance Matter.
7. In Camera Report on a Corporate Governance Matter.
8. In Camera Report on a Corporate Governance Matter.
9. In Camera Report on a Corporate Governance Matter.
10. Other Business
No other business was discussed.

The HRCGC resumed its public session at 5:44 p.m.

Adjournment

At 5:44 p.m. on motion by Wayne Fraser, seconded by Nancy Cohen, the HRCGC 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 and the Company's Shareholder Direction. The meeting was adjourned at 5:45 p.m.

"Denzil Minnan-Wong"
Acting Committee Chair

"Steven Trumper"
Senior Vice President, Legal & Administration