

**Minutes of the Meeting of the Human Resources and Corporate Governance Committee (“HRCGC”)  
Build Toronto Inc.**

**February 5, 2014**

The Chairman of the Board confirmed that a quorum was present and called the meeting to order at 3:07 p.m.

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

No interests were declared.

**Approval of the Public Minutes of November 29, 2013**

The HRCGC had before it the Public Minutes of the November 29, 2013 Committee meeting.

**On motion by Wayne Fraser, seconded by Chris Voutsinas, the HRCGC approved the Public Minutes of November 29, 2013.**

**In Camera Motion**

**At 3:08 p.m., on motion by Wayne Fraser, seconded by Chris Voutsinas, the HRCGC 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.**

During the In Camera Session the Committee discussed the following matters:

**HRCG2014-1-1**                      **Approval of the In Camera Minutes of November 29, 2013**

**HRCG2014-1-2**                      **In Camera Report on a Human Resources Matter**

**HRCG2014-1-3**                      **In Camera Report on a Human Resources Matter**

**HRCG2014-1-4**                      **In Camera Report on a Human Resources Matter**

**HRCG2014-1-5**                      **Other Business**

No other business was discussed.

**At 5:59 p.m. on motion by Chris Voutsinas, seconded by Wayne Fraser, 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.**

The HRCGC resumed its public session at 5:59 p.m.

#### Adjournment

The meeting adjourned at 6:00 p.m.

#### **Attendance:**

<b>TIME</b>	<b>3:07 p.m. – 3:08 p.m. Public Session</b>	<b>3:08 p.m. – 5:59 p.m. In-Camera Session</b>	<b>5:59 p.m. – 6:00 p.m. Public Session</b>
Chair Councillor Doug Ford	Regrets	✓	✓
Frank Bucys	✓	✓	✓
Nancy Cohen	Regrets	Regrets	Regrets
Wayne Fraser	✓	✓	✓
Christopher Voutsinas	✓	✓	✓

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

#### **Also Present:**

William Bryck, President & Chief Executive Officer  
Steven J. Trumper, Vice President, General Counsel & Corporate Secretary  
Janice Paterson, Recording Staff  
Plus two invited guests

“Doug Ford”

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Committee Chair

“Steven Trumper”

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VP, General Counsel & Corporate Secretary