

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

April 8, 2014

The Chairman of the Board confirmed that a quorum was present and called the meeting to order at 3:00 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 February 5, 2014

The HRCGC had before it the public minutes of the February 5, 2014 committee meeting.

On motion by Wayne Fraser, seconded by Nancy Cohen, the HRCGC approved the public minutes of February 5, 2014.

In Camera Motion

At 3:01 p.m., on motion by Wayne Fraser, seconded by Nancy Cohen, 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:

HRCG2014-2-1 **Approval of the In Camera Minutes of February 5, 2014**

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

HRCG2014-2-3 **In Camera Report on a Human Resources Matter**

HRCG2014-2-4 **In Camera Report on a Human Resources Matter**

HRCG2014-2-5 **In Camera Report on a Human Resources Matter**

HRCG2014-2-6 **In Camera Report on a Human Resources Matter**

No other business was discussed.

At 4:29 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 4:29 p.m.

Adjournment

The meeting adjourned at 4:30 p.m.

Attendance:

TIME	3:00 p.m. – 3:01 p.m. Public Session	3:01 p.m. – 4:29 p.m. In-Camera Session	4:29 p.m. – 4:30 p.m. Public Session
Chair Councillor Doug Ford	Regrets	Regrets	Regrets
Frank Bucys	✓	✓	✓
Nancy Cohen	✓ (teleconference)	✓ (teleconference)	✓ (teleconference)
Wayne Fraser	✓ (teleconference)	✓ (teleconference)	✓ (teleconference)
Christopher Voutsinas	✓	✓	✓

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

Also Present:

William Bryck, President & Chief Executive Officer
 Steven J. Trumper, Senior Vice President, Legal & Administration
 Janice Paterson, Recording Staff

“Doug Ford”

 Committee Chair

“Steven Trumper”

 Senior Vice President, Legal & Administration