

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

May 6, 2013

The Chairman of the HRCGC confirmed that a quorum was present and called the meeting to order at 3:15 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 April 11th, 2013

The HRCGC had before it the Public Minutes of the April 11th, 2013 Committee meeting.

On motion by Ucal Powell, seconded by Stuart Lazier, the HRCGC approved the Public Minutes of April 11th, 2013.

In Camera Motion

At 3:16 p.m., on motion by Stuart Lazier, seconded by Ucal Powell, 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:

<u>HRCG2013-4-1</u>	<u>Approval of the In Camera Minutes of April 11th, 2013</u>
<u>HRCG2013-4-2</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-4-3</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-4-4</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-4-5</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-4-5</u>	<u>In Camera Report on a Human Resources Matter</u>

At 4:54 p.m. on motion by Ucal Powell, seconded by Paul Finkbeiner, 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 4:54 p.m.

Adjournment

The meeting adjourned at 4:55 p.m.

Attendance:

TIME	3:15 p.m. – 3:16 p.m. Public Session	3:16 p.m. – 4:54 p.m. In-Camera Session	4:54 p.m. – 4:55 p.m. Public Session
Chair Councillor Doug Ford	X	X	X
Paul Finkbeiner	Regrets	X (Teleconference)	X (Teleconference)
Stuart Lazier	X	X	X
Ucal Powell	X	X	X

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

Also Present:

- J. Lorne Braithwaite, President and Chief Executive Officer (VIA teleconference)
- John Macintyre, Senior Vice President, Corporate Development & Residential Projects
- Steven J. Trumper, Vice President, General Counsel & Corporate Secretary
- Lisa Slipp, Partner, Mercer (Canada) Limited
- Janice Paterson, Recording Staff



Committee Chair



VP, General Counsel & Corporate Secretary