

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

February 8, 2013

The Chairman of the HRCGC confirmed that a quorum was present and called the meeting to order at 3:03 p.m.

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

No interests were declared.

HRCG2013-2-1 Approval of the Public Minutes of January 24, 2013

The HRCGC had before it the Public Minutes of the January 24, 2013 Committee meeting.

On motion by Ucal Powell, seconded by Paul Finkbeiner, the HRCGC approved the Public Minutes of January 24, 2013.

In Camera Motion

At 3:04 p.m., on motion by Paul Finkbeiner, 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:

HRCG2013-2-2 Approval of the In-Camera Minutes of January 24, 2013

HRCG2013-2-3 In Camera Report on a Human Resources Matter

HRCG2013-2-4 In Camera Report on a Human Resources Matter

HRCG2013-2-5 In Camera Report on a Human Resources Matter

HRCG2013-2-6 Other Business

At 4:44 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 4:44 p.m.

Adjournment

The meeting adjourned at 4:45 p.m.

Attendance:

TIME	3:03 p.m. – 3:04 p.m. Public Session	3:04 p.m. – 4:44 p.m. In-Camera Session	4:44 p.m. – 4:45 p.m. Public Session
Chair Councillor Doug Ford	Regrets	X	X
Paul Finkbeiner	X	X	X
Ucal Powell	X	X	X
Vacant			

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

Also Present:

J. Lorne Braithwaite, President and Chief Executive Officer

Steven J. Trumper, Vice President, General Counsel & Corporate Secretary

Stuart Lazier, Chairman, Build Toronto Board

Kevin K. Lee, Senior Corporate Management & Policy Consultant, City Manager's Office, City of Toronto

Lisa Slipp, Partner, Mercer (Canada) Limited

Janice Paterson, Recording Staff

Absent:

John Macintyre, Senior Vice President, Corporate Development & Residential Projects



Committee Chair



VP, General Counsel & Corporate Secretary