

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

September 17, 2013

The Chair of the HRCGC confirmed that all Members were present via teleconference. All Members confirmed that Notice of the Meeting had been waived. The meeting was called to order at 11:01 a.m.

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

No interests were declared.

In Camera Motion

At 11:01 a.m., on motion by Councillor Doug Ford, seconded by Wayne Fraser, 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 matter:

HRCG2013-6-1 In Camera Report on a Human Resources Matter

At 11:10 a.m. on motion by Christopher 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 11:10 a.m.

Adjournment

The meeting adjourned at 11:11 a.m.

Attendance:

TIME	11:01 a.m. – 11:01 a.m. Public Session	11:01 a.m. – 11:10 a.m. In-Camera Session	11:10 a.m. – 11:11 a.m. Public Session
Chair Councillor Doug Ford	X	X	X
Nancy Cohen	X	X	X
Wayne Fraser	X	X	X
Christopher Voutsinas	X	X	X

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

Also Present:

Frank Bucys, Member, Special CEO Selection Sub-Committee, Build Toronto



Committee Chair