

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

September 25, 2013

The Chairman of the HRCGC confirmed that a quorum was present and called the meeting to order at 3:05 p.m.

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

No interests were declared.

Confirmation of the Public Minutes of May 6, 2013

The HRCGC received for information the approved Public Minutes of the May 6, 2013 Committee meeting.

Approval of the Public Minutes of September 11, 2013

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

On motion by Chris Voutsinas, seconded by Doug Ford, the HRCGC approved the Public Minutes of September 11, 2013.

Approval of the Public Minutes of September 17, 2013

The HRCGC had before it the Public Minutes of the September 17, 2013 Committee meeting.

On motion by Wayne Fraser, seconded by Doug Ford, the HRCGC approved the Public Minutes of September 17, 2013.

In Camera Motion

At 3:07 p.m., on motion by Wayne Fraser, seconded by Doug Ford, 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:

HRCG2013-7-1

Confirmation of the In Camera Minutes of May 6, 2013

HRCG2013-7-2

Approval of the In Camera Minutes of September 11, 2013

HRCG2013-7-3 **Approval of the In Camera Minutes of September 17, 2013**

HRCG2013-7-4 **In Camera Report on a Human Resources Matter**

HRCG2013-7-5 **Other Business**

At 4:29 p.m. on motion by Wayne Fraser, seconded by Chris Voutsinas, 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.

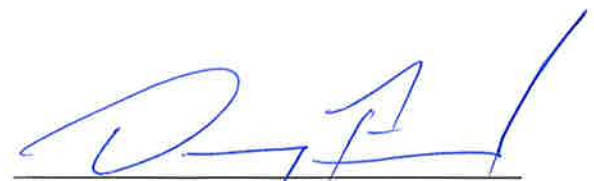
Attendance:

TIME	3:05 p.m. – 3:07 p.m. Public Session	3:07 p.m. – 4:29 p.m. In-Camera Session	4:29 p.m. – 4:30 p.m. Public Session
Chair Councillor Doug Ford	X	X	X
Nancy Cohen	Regrets	Regrets	Regrets
Wayne Fraser	X	X	X
Christopher Voustinas	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
John Macintyre, Senior Vice President, Corporate Development & Residential Projects
Steven J. Trumper, Vice President, General Counsel & Corporate Secretary
Janice Paterson, Recording Staff



Committee Chair



VP, General Counsel & Corporate Secretary