

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

March 27, 2013

A member of the HRCGC confirmed that a quorum was present and called the meeting to order at 11:13 a.m. The Chair arrived shortly thereafter.

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 8th, 2013

The HRCGC had before it the Public Minutes of the February 8th, 2013 Committee meeting.

On motion by Ucal Powell, seconded by Paul Finkbeiner, the HRCGC approved the Public Minutes of February 8th, 2013.

In Camera Motion

At 11:14 a.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 may 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:

HRCG2013-3-1 Approval of the In-Camera Minutes of February 8th, 2013

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

HRCG2013-3-3 Other Business

At 12:40 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 12:40 p.m.

Adjournment

The meeting adjourned at 12:42 p.m.

Attendance:

TIME	11:13 a.m. – 11:14 a.m. Public Session	11:14 a.m. – 12:40 p.m. In-Camera Session	12:40 p.m. – 12:42 p.m. Public Session
Chair Councillor Doug Ford	Regrets	X	X
Paul Finkbeiner	X	X	X
Ucal Powell	X	X	X
Stuart Lazier	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
David Fiume, Senior Vice President & Chief Financial Officer
Lisa Slipp, Partner, Mercer (Canada) Limited
Dave Engonidis, Senior Associate, Mercer (Canada) Limited
Brenda Enns, Recording Staff



Committee Chair



VP, General Counsel & Corporate Secretary