

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

November 29, 2013

The Chairman of the HRCGC confirmed that a quorum was present and called the meeting to order at 3:09 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 October 31, 2013

The HRCGC had before it the Public Minutes of the October 31, 2013 Committee meeting.

On motion by Nancy Cohen, seconded by Wayne Fraser, the HRCGC approved the Public Minutes of October 31, 2013.

In Camera Motion

At 3:10 p.m., on motion by Nancy Cohen, 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 matters:

<u>HRCG2013-9-1</u>	<u>Approval of the In Camera Minutes of October 31, 2013</u>
<u>HRCG2013-9-2</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-9-3</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-9-4</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-9-5</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-9-6</u>	<u>In Camera Report on a Human Resources Matter</u>
<u>HRCG2013-9-7</u>	<u>Other Business: Director’s Indemnities</u>

At 5:59 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 5:59 p.m.

Adjournment

The meeting adjourned at 6:00 p.m.

Attendance:

TIME	3:09 p.m. – 3:10 p.m. Public Session	3:10 p.m. – 5:59 p.m. In-Camera Session	5:59 p.m. – 6:00 p.m. Public Session
Chair Councillor Doug Ford	Regrets	✓	✓
Nancy Cohen	✓ Teleconference	✓ Teleconference	✓ Teleconference
Wayne Fraser	✓	✓	✓
Christopher Voutsinas	✓	✓	✓

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

Also Present:

William Bryck, President & 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
Alex Bell, Senior Associate, Mercer
Bruce Martin, Principal, Mercer

[signed by Councillor Doug Ford]
Committee Chair

[signed by Steven Trumper]
VP, General Counsel & Corporate Secretary