



**Minutes of the Human Resources and Corporate Governance Committee Meeting
Build Toronto Inc.**

January 25, 2012

The meeting began at 2:06 p.m.

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

No interests were declared.

HRCG2012-1-1 Approval of the Public Minutes of November 23, 2011

The Human Resources and Corporate Governance Committee had before it the Public Minutes of the November 23, 2011 Committee meeting.

On motion by Ucal Powell, seconded by Blake Hutcheson, the Human Resources and Corporate Governance Committee approved the Public Minutes of November 23, 2011.

HRCG2012-1-2 Approval of the In-Camera Minutes of November 23, 2011

The Human Resources and Corporate Governance Committee had before it the confidential Minutes of the November 23, 2011 Committee meeting, on a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation.

At 2:07 p.m. on motion by Blake Hutcheson, seconded by Ucal Powell, the Human Resources and Corporate Governance Committee 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.

The Human Resources and Corporate Governance Committee resumed its public session at 2:40 p.m.

HRCG2012-1-3 In-Camera Report on a Human Resources Matter

The Human Resources and Corporate Governance Committee had before it a confidential report (January 19, 2012) from the President and Chief Executive Officer, and the Senior Vice President -

Corporate Development and Residential Projects, Build Toronto, on a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation.

At 2:07 p.m. on motion by Blake Hutcheson, seconded by Ucal Powell, the Human Resources and Corporate Governance Committee 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.

The Human Resources and Corporate Governance Committee resumed its public session at 2:40 p.m.

HRCG2012-1-4 In-Camera Report on a Human Resources Matter

The Human Resources and Corporate Governance Committee had before it a confidential report (January 24, 2012) from the Senior Vice President – Corporate Development and Residential Projects , Build Toronto, on a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation.

At 2:07 p.m. on motion by Blake Hutcheson, seconded by Ucal Powell, the Human Resources and Corporate Governance Committee 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.

The Human Resources and Corporate Governance Committee resumed its public session at 2:40 p.m.

At 1:21 p.m. Management departed the Committee room, to return at 2:40 p.m.

HRCG2012-1-5 In-Camera Report on a Human Resources Matter

The Human Resources and Corporate Governance Committee had before it a confidential report (January 19, 2012) from the President and Chief Executive Officer , Build Toronto, on a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation.

At 2:07 p.m. on motion by Blake Hutcheson, seconded by Ucal Powell, the Human Resources and Corporate Governance Committee 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.

The Human Resources and Corporate Governance Committee resumed its public session at 2:40p.m.

HRCG2012-1-6 In-Camera Report on a Human Resources Matter

The Human Resources and Corporate Governance Committee held a confidential discussion on a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation.

At 2:07 p.m. on motion by Blake Hutcheson, seconded by Ucal Powell, the Human Resources and Corporate Governance Committee 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.

The Human Resources and Corporate Governance Committee resumed its public session at 2:40 p.m.

At 2:40 p.m. on motion by Ucal Powell, seconded by Blake Hutcheson, the Human Resources and Corporate Governance Committee adopted the recommendations from its closed session and directed that these matters remain confidential in accordance with By-law No. 1 of the Corporation.

Adjournment

The meeting adjourned at 2:42 p.m.

Attendance:

TIME	2:06 p.m. – 2:07 p.m. Public Session	2:07 p.m. – 2:40 p.m. In-Camera Session	2:40 p.m. – 2:42 p.m. Public Session
Chair Councillor Doug Ford	X	X	X
Paul Finkbeiner	Regrets	Regrets	Regrets
Blake Hutcheson	X	X	X
Ucal Powell	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
Millie Minas, Recording Staff


Committee Chair
SVP, Corporate Development & Residential Projects