

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

September 13, 2012

The Chairman of the HRCGC confirmed that a quorum was present and called the meeting to order at 3:32 p.m.

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

No interests were declared.

HRCG2012-4-1 Approval of the Public Minutes of July 25, 2012

The HRCGC had before it the Public Minutes of the July 25, 2012 Committee meeting.

On motion by Paul Finkbeiner, seconded by Ucal Powell, the HRCGC approved the Public Minutes of July 25, 2012.

In-Camera Motion

At 3:33 p.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 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:

HRCG2012-4-2 Approval of the In-Camera Minutes of July 25, 2012

HRCG2012-4-3 In-Camera Report on a Human Resources Matter

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

HRCG2012-4-5 In-Camera Report on a Human Resources Matter

HRCG2012-4-6 In-Camera Report on a Human Resources Matter

HRCG2012-4-7 Other Business

At 5:07 p.m. on motion by Ucal Powell, seconded by Blake Hutcheson, 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 5:07 p.m.

Adjournment

The meeting adjourned at 5:08 p.m.

Attendance:

TIME	3:32 p.m. – 3:33 p.m. Public Session	3:33 p.m. – 5:07 p.m. In-Camera Session	5:07 p.m. – 5:08 p.m. Public Session
Chair Councillor Doug Ford	X	X	X
Paul Finkbeiner	X	X	X
Blake Hutcheson	Regrets	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
 Steven J. Trumper, Vice President, General Counsel & Corporate Secretary
 Kevin K. Lee, Senior Corporate Management & Policy Consultant, City Manager's Office, City of Toronto
 Lisa Slipp, Partner, Mercer (Canada) Limited
 Millie Minas, Recording Staff



Committee Chair



VP, General Counsel & Corporate Secretary