

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

**November 26, 2012**

*The Chairman of the HRCGC was not present, therefore Blake Hutcheson confirmed that a quorum was present and called the meeting to order at 3:43 p.m. The closed session began at 3:44p.m; motion suggested by Paul Finkbeiner and seconded by Blake Hutcheson.*

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

No interests were declared.

**HRCG2012-5-1 Approval of the Public Minutes of September 13, 2012**

The HRCGC had before it the Public Minutes of the September 13, 2012 Committee meeting.

**On motion by Ucal Powell, seconded by Paul Finkbeiner, the HRCGC approved the Public Minutes of September 13, 2012.**

**In-Camera Motion**

**At 3:44 p.m., on motion by Paul Finkbeiner, seconded by Blake Hutcheson, 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:

**HRCG2012-5-2 Approval of the In-Camera Minutes of September 13, 2012**

**HRCG2012-5-3 In-Camera Report on a Human Resources Matter**

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

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

**HRCG2012-5-6 In-Camera Report on a Human Resources Matter**

**HRCG2012-5-7 In-Camera Report on a Human Resources Matter**

**HRCG2012-5-8 In-Camera Report on a Human Resources Matter**

**HRCG2012-5-9 Other Business**

**At 5:23 p.m. on motion by Paul Finkbeiner, seconded by Ucal Powell, 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 5:23 p.m.

**Adjournment**

**The meeting adjourned at 5:24 p.m.**

**Attendance:**

<b>TIME</b>	<b>3:43 p.m. – 3:44 p.m. Public Session</b>	<b>3:44 p.m. – 5:23 p.m. In-Camera Session</b>	<b>5:23 p.m. – 5:24 p.m. Public Session</b>
Chair Councillor Doug Ford	Regrets	Regrets	Regrets
Paul Finkbeiner	X	X	X
Blake Hutcheson	X	X	X
Ucal Powell	X	X	X

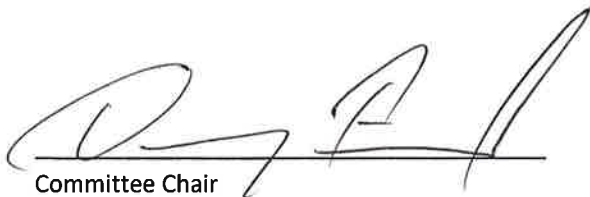
X Members were present for some or all of the time indicated.

**Also Present:**

J. Lorne Braithwaite, President and Chief Executive Officer  
Steven J. Trumper, Vice President, General Counsel & Corporate Secretary  
Kevin K. Lee, Senior Corporate Management & Policy Consultant, City Manager's Office, City of Toronto  
Stuart Lazier, President & CEO, Fiera Properties Limited and Director, Build Toronto Board  
Lisa Slipp, Partner, Mercer (Canada) Limited  
Alex Bell, Senior Associate, Mercer (Canada) Limited  
Janice Paterson, Recording Staff

**Absent:**

John Macintyre, Senior Vice President, Corporate Development & Residential Projects



Committee Chair



VP, General Counsel & Corporate Secretary