



**Minutes of the Board of Directors Meeting  
Build Toronto Inc.**

**August 23, 2010**

At 3:59 p.m., Acting Chair Stuart Lazier opened the meeting.

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

Blake Hutcheson declared an interest in item BOD2010-4-1, "In-Camera Matter On A Property At 4050 Yonge Street", as further outlined in the confidential minutes (Attachment 1, item BOD2010-4-C1.).

At 4:00 p.m., Blake Hutcheson left the meeting.

**BOD2010-4-1 In-Camera Matter On A Property At 4050 Yonge Street**

**At 4:01 p.m., on motion by David Barry, seconded by Brigitte Shim, the Board 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 as it relates to the security of the Corporation's property or personal matters about identifiable individuals including the corporations employees.**

**At 4:37 p.m., on motion by Brigitte Shim, seconded by David Barry, the Board 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, as they relate to the security of the Corporation's property.**

**Adjournment**

**The meeting adjourned at 4:38 p.m.**

**Attendance:**

TIME	3:59 pm to 4:01 pm Public Session	4:01 pm to 4:37 pm In-Camera Session	4:37 pm to 4:38 pm Public Session
<i>Chair, Mayor David Miller</i>	X	X	X
David Barry	X	X	X
Bruce Bowes	X	X	X
Paul Finkbeiner	X	X	X
Blake Hutcheson	X	<i>(Note: departed meeting at 4:00 pm re item BOD2010-4-1) X</i>	<i>(Note: departed meeting at 4:00 pm re item BOD2010-4-1) X</i>
<i>Acting Chair, Stuart Lazier</i>	X	X	X
Jon Love	X	X	X
Ucal Powell	X	X	X
Councillor Kyle Rae	X	X	X
Brigitte Shim	X	X	X
Ken Silver	Regrets	Regrets	Regrets
Mike Williams	Regrets	Regrets	Regrets

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

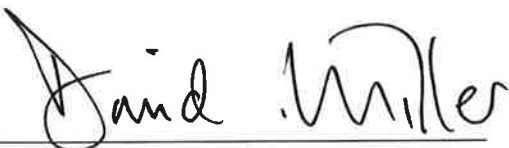
**Also Present:**

J. Lorne Braithwaite, President and Chief Executive Officer  
 Derek Ballantyne, Chief Operating Officer and Executive Vice President - Operations  
 Don Logie, Senior Vice President – Development  
 John Macintyre, Senior Vice President - Corporate Affairs  
 Winston Young, Chief Financial Officer and Senior Vice President

Nick Lewis, Office of the Mayor

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

Recording Staff: Millie Minas, Recording Secretary, Build Toronto



Board Chair



President and Chief Executive Officer