



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

**January 19, 2011**

The meeting began at 3:10 p.m.

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

No interests were declared.

**HRCG2011-1-1 Approval of the Public Minutes of November 16, 2010, and November 24, 2010**

The Human Resources and Corporate Governance Committee had before it the Public Minutes of the November 16, 2010, and November 24, 2010, Committee meetings.

**On motion by Ucal Powell, seconded by Doug Ford, the Human Resources and Corporate Governance Committee approved the Public Minutes of November 16, 2010, and November 24, 2010.**

**HRCG2011-1-2 Approval of the In-Camera Minutes of November 16, 2010, and November 24, 2010**

The Human Resources and Corporate Governance Committee had before it the confidential Minutes of the November 16, 2010, and November 24, 2010, Committee meetings, on matters that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation as they relate to personal matters about identifiable individuals, including the corporation's employees.

**At 3:13 p.m. on motion by Doug Ford, 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, as they relate to personal matters about identifiable individuals, including the corporation's employees.**

The Human Resources and Corporate Governance Committee resumed its public session at 3:43 p.m.

### **HRCG2011-1-3 Board of Directors Committee Appointments**

The Human Resources and Corporate Governance Committee had before it the confidential report (January 13, 2011), from the President and CEO, and the Senior Vice President – Corporate Affairs, Build Toronto, a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation, as it relates to personal matters about identifiable individuals, including the corporation's employees.

**At 3:13 p.m. on motion by Doug Ford, 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, as they relate to personal matters about identifiable individuals, including the corporation's employees.**

*At 3:19 p.m., the Chief Financial Officer and Senior Vice President, Build Toronto, vacated the Committee room.*

The Human Resources and Corporate Governance Committee resumed its public session at 3:43 p.m.

### **HRCG2011-1-4 HRCG Committee Draft 2011 Workplan**

The Human Resources and Corporate Governance Committee had before it the confidential report (January 13, 2011), from the President and CEO, and the Senior Vice President – Corporate Affairs, Build Toronto, a matter that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation, as it relates to personal matters about identifiable individuals, including the corporation's employees.

**At 3:13 p.m. on motion by Doug Ford, 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, as they relate to personal matters about identifiable individuals, including the corporation's employees.**

The Human Resources and Corporate Governance Committee resumed its public session at 3:43 p.m.

**At 3:43 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, as they relate to personal matters about identifiable individuals, including the corporation's employees.**

### **Adjournment**

**The meeting adjourned at 3:47 p.m.**

**Attendance:**

<b>TIME</b>	<b>3:10 p.m. to 3:13 p.m. Public Session</b>	<b>3:13 p.m. to 3:43 p.m. In-Camera Session</b>	<b>3:43 p.m. to 3:47 p.m. Public Session</b>
Chair Blake Hutcheson	X	X	X
Doug Ford	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 Affairs  
Winston Young, Chief Financial Officer and Senior Vice President

Michael Jacek, Corporate Management & Policy Consultant, City of Toronto

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

Recording Staff: Janice Paterson, Recording Secretary

  
Committee Chair  
Senior Vice President, Corporate Affairs