



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

**March 26, 2012**

The meeting began at 3:34 p.m.

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

No interests were declared.

**HRCG2012-2-1 Approval of the Public Minutes of January 25, 2012**

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

**On motion by Paul Finkbeiner, seconded by Councillor Doug Ford, the HRCGC approved the Public Minutes of January 25, 2012.**

**In-Camera Motion**

**At 3:35 p.m., on motion by Paul Finkbeiner, seconded by Councillor Doug Ford, 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:

**HRCG2012-2-2 Approval of the In-Camera Minutes of January 25, 2012**

**HRCG2012-2-3 In-Camera Report on a Human Resources Matter**

**HRCG2012-2-4 In-Camera Report on a Human Resources Matter**

**HRCG2012-2-5 In-Camera Report on a Human Resources Matter**

**HRCG2012-2-6 In-Camera Report on a Human Resources Matter**

**At 4:12 p.m. on motion by Paul Finkbeiner, 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 4:12 p.m.

**Adjournment**

**The meeting adjourned at 4:12 p.m.**


**Attendance:**

<b>TIME</b>	<b>3:34 p.m. – 3:35 p.m. Public Session</b>	<b>3:35 p.m. – 4:12 p.m. In-Camera Session</b>	<b>4:12 p.m. – 4:12 p.m. Public Session</b>
Chair Councillor Doug Ford	X	X	X
Paul Finkbeiner	X	X	X
Blake Hutcheson	X	X	X
Ucal Powell	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  
John Macintyre, Senior Vice President, Corporate Development & Residential Projects  
Steven J. Trumper, Senior Vice President, General Counsel & Corporate Secretary  
Millie Minas, Recording Staff

  
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Committee Chair

  
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VP, General Counsel & Corporate Secretary