

## Public Meeting Minutes

### Board of Directors (Special Meeting)

Date: March 29, 2016

Time: 11:06 a.m. – 12:02 p.m. (Eastern)

Location: Build Toronto, 200 King Street W., Suite 200 – Main Boardroom

#### Director Attendance:

	11:06 a.m. to 11:07 a.m. Public Session	11:07 a.m. to 12:02 p.m. In Camera Session
Councillor David Shiner, Chair	✓	✓
Michael Bernstein	✓ (teleconference)	✓ (teleconference)
Nancy Cohen	✓	✓
Dennis Fotinos	✓	✓
Wayne Fraser	✓ (teleconference)	✓ (teleconference)
Deputy Mayor Denzil Minnan- Wong	✓ (teleconference)	✓ (teleconference)
Peter Sharpe	✓	✓
Walied Soliman	✓ (teleconference)	✓ (teleconference)
Councillor Michael Thompson	x	x
Moshe Wertheim	✓	✓
Audrey Wubbenhorst	✓	✓

✓ Directors were present for some or all of the time indicated

Also present (at the invitation of the Board):

William Bryck, President & Chief Executive Officer (CEO)  
David Fiume, Senior Vice President (SVP) & Chief Financial Officer (CFO)  
Don Logie, Senior Vice President, Development & Investments  
Steven Trumper, Senior Vice President, Legal & Administration  
Deborah Prestwich, Executive Assistant & Recording Staff  
Kevin K. Lee, Consultant, City Manager's Office, City of Toronto  
Adir Gupta, Manager, Financial Policy, Corporate Finance, City of Toronto  
Josie Scioli, Chief Corporate Officer, City of Toronto - teleconference

The Chairman of the Board confirmed that a quorum was present and called the meeting to order at 11:06 a.m.

No conflicts were declared.

*There were no items to discuss in the public session.*

#### In Camera Motion

**On motion by Dennis Fotinos, and seconded by Moshe Wertheim, the Board of Directors resolved to adopt the recommendations from its public session and close part of the meeting to the public to give consideration to confidential matters according to By-law No. 1 of the Corporation and the Company's Shareholder Direction at 11:07 a.m.**

*During the in camera session, the Board of Directors discussed the following matters:*

1. 505 Richmond Street West
2. 36 Tippett Road North
3. 30 Tippett Road South
4. Fort York Pedestrian and Cycle Bridge

#### Adjournment

**On motion by Councillor Shiner and seconded by Wayne Fraser, the Board of Directors 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 and the Company's Shareholder Direction. The meeting was adjourned at 12:02 p.m.**

"David Shiner"

Board Chair

"Steven Trumper"

Senior Vice President, Legal & Administration