

## Minutes from the Investment Committee Meeting held June 4, 2021

Date: June 24, 2021  
To: Toronto Atmospheric Fund Investment Committee  
From: Vice President, Impact Investing

### **Welcome, Introductions, Land Acknowledgment**

Welcome.

### **Review of Agenda**

Accepted.

### **Declarations of Interest pursuant to the *Municipal Conflict of Interest Act***

Mike LeClair declared a conflict with regards to Direct Investment Rescission – 2018 C.2 and Request – 2021 D.1.

### **Direct Investments**

*(Confidential - security of the property of the Board)*

*Moved Parminder Sandhu that the Committee recess its public session to meet in closed session to consider Item 2018 C.2 as the item relates to the security of the property of the municipality or local board (Carried).*

*Moved by Graysanne Bedell that the Committee confirm its instructions to staff in closed session (Carried).*

### Attendance and Meeting Sessions

Date and Time	Quorum	Members
04-06-2021 9am-9:05am (Public Session)	Present	<i>Present:</i> Kim Marshall (Chair); Kiki Anadu; Graysanne Bedell; Jason Kotler; Bernie Li; Graham McBride; Parminder Sandhu; Stephen Simpson <i>Not Present:</i> Shelley Carroll; Bill Crossland; Rob Roberti; Rob Eberschlag; Mike LeClair; Terry Vaughan; Jacoline Loewen;
20-01-2021 9:05am-9:55am (Closed Session)	Present	<i>Present:</i> Kim Marshall (Chair); Kiki Anadu; Graysanne Bedell; Jason Kotler; Bernie Li; Graham McBride; Parminder Sandhu; Stephen Simpson <i>Not Present:</i> Shelley Carroll; Bill Crossland; Rob Roberti; Rob Eberschlag; Mike LeClair; Terry Vaughan; Jacoline Loewen;
20-01-2021 9:55am-10am (Public Session)	Present	<i>Present:</i> Kim Marshall (Chair); Kiki Anadu; Graysanne Bedell; Jason Kotler; Bernie Li; Graham McBride; Parminder Sandhu; Stephen Simpson <i>Not Present:</i> Shelley Carroll; Bill Crossland; Rob Roberti; Rob Eberschlag; Mike LeClair; Terry Vaughan; Jacoline Loewen;