



Appointment to TAF's Investment Committee

Date: January 26, 2017
To: TAF Board of Directors
From: CEO

SUMMARY

This report recommends appointment of a Councillor to the Investment Committee.

RECOMMENDATIONS

The CEO recommends that the Board of Directors of The Atmospheric Fund appoint Councillor John Campbell to the Investment Committee until his successor is appointed.

FINANCIAL IMPACT

None

DECISION HISTORY

TAF's By-Law #1, Section 6 gives TAF's Board the authority to appoint Standing and Ad Hoc committees, and specifies that at least one member of the Board who is a Councillor and at least one member of the Board who is not shall be on each committee, and that the Chair shall be a member of the Board. Section 6.6 specifies the Investment Committee composition and mandate.

COMMENTS

Recent (mid-term) appointments have brought new Councillors to TAF's Board and a new Councillor member is needed for the Investment Committee.

CONTACT

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SIGNATURE

Julia Langer
CEO