

Minutes from the Investment Committee Meeting held 4 February 2021

Date: 15 March 2021
To: Board of Directors of the Toronto Atmospheric Fund
From: Vice President, Impact Investing

Meeting Date	Thursday, 4 February 2021	Contact	Jaime Klein, Operations Lead
Start Time	8:30am	Phone	416-392-0271
Location	Teleconference	E-mail	jklein@taf.ca
Chair	Kim Marshall		

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

None declared.

Direct Investments

(Confidential - security of the property of the Board)

Request – A.1 2021 of 21 January 2021 submitted by Tim Stoate, VP – Impact Investing

Moved by Kim Marshall that the Committee recess its public session to meet in closed session to consider Item 1 Request – A.1 2021 “Company Name Withheld”, as the item relates to the security of the property of the municipality or local board (Carried).

Moved by Rob Roberti that the Committee confirm its instructions to staff in closed session (Carried).

Attendance and Meeting Sessions

Date and Time	Quorum	Members
20-01-2021 8:30am-8:35am (Public Session)	Present	<i>Present:</i> Kim Marshall (Chair); Kiki Anadu; Bill Crossland; Rob Eberschlag; Jason Kotler; Mike LeClair; Jacoline Loewen; Parminder Sandhu; Stephen Simpson <i>Not Present:</i> Shelley Carroll; Graham McBride; Rob Roberti; Terry Vaughan
20-01-2021 8:35am-9:05am	Present	<i>Present:</i> Kim Marshall (Chair); Kiki Anadu; Bill Crossland; Rob Eberschlag; Jason Kotler;

(Closed Session)		Mike LeClair; Jacoline Loewen; Parminder Sandhu; Stephen Simpson <i>Not Present:</i> Shelley Carroll; Graham McBride; Rob Roberti; Terry Vaughan
20-01-2021 9:05am-9:10am (Public Session)	Present	<i>Present:</i> Kim Marshall (Chair); Kiki Anadu; Bill Crossland; Rob Eberschlag; Jason Kotler; Mike LeClair; Jacoline Loewen; Parminder Sandhu; Stephen Simpson <i>Not Present:</i> Shelley Carroll; Graham McBride; Rob Roberti; Terry Vaughan