

Minutes from the Investment Committee Meeting held October 20, 2021

Date: January 31, 2022
To: Board of Directors of the Toronto Atmospheric Fund
From: Vice President, Impact Investing

MEETING MINUTES

1. Welcome, Introductions, Acknowledgments

The Chair welcomed members, staff and guests to the meeting.

2. Review of Agenda

Accepted.

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

None declared.

4. Direct Investment Request – G.1 2021

(Confidential - security of the property of the Board)

(October 18, 2021) Request – G.1 2021, submitted by Nicole Leite, Director Impact Investing.

Moved by Kim Marshall that the Committee recess its public session to meet in closed session to consider Item 4, “Direct Investment Request – G.1 2021”, as the item relates to the security of the property of the Toronto Atmospheric Fund (Carried).

Moved by Mike LeClair that the Committee confirm its instructions to staff in closed session (Carried)

ATTENDANCE AND MEETING SESSIONS

Date and Time	Quorum	Members
2021-10-20 4:00pm-4:05pm (Public Session)	Present	<i>Present:</i> Graysanne Bedell, Mike LeClair, Bernie Li, Jacoline Loewen, Kim Marshall (Chair), Graham McBride, Parminder Sandhu, Terry Vaughan, <i>Not Present:</i> Kiki Anadu, Shelley Carroll, Bill Crossland, Jason Kotler, Jacoline Loewen, Stephen Simpson
2021-10-20 4:05pm-4:25pm (Closed Session)	Present	<i>Present:</i> Graysanne Bedell, Mike LeClair, Bernie Li, Jacoline Loewen, Kim Marshall (Chair), Graham McBride, Parminder Sandhu, Terry Vaughan, <i>Not Present:</i> Kiki Anadu, Shelley Carroll, Bill Crossland, Jason Kotler, Jacoline Loewen, Stephen Simpson
2021-10-20 4:25pm-4:30pm (Public Session)	Present	<i>Present:</i> Graysanne Bedell, Mike LeClair, Bernie Li, Jacoline Loewen, Kim Marshall (Chair), Graham McBride, Parminder Sandhu, Terry Vaughan, <i>Not Present:</i> Kiki Anadu, Shelley Carroll, Bill Crossland, Jason Kotler, Jacoline Loewen, Stephen Simpson

CONTACT

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SIGNATURE

Tim Stoate
Vice President, Impact Investing