

## Minutes of the Investment Committee special meeting held March 27, 2023

**Date:** June 29, 2023  
**To:** Investment Committee of the Toronto Atmospheric Fund  
**From:** Kristian Knibutat, Vice President Impact Investing

### MEETING DETAILS

Meeting Date: March 27, 2023	Contact: Tracy Haynes, Investor Partnerships Manager
Start Time: 13:30	Email: thaynes@taf.ca
Location: MS Teams	Chair: Jean Olemou

### MEETING MINUTES

#### 1. Welcome, Introductions, Land Acknowledgement

#### 2. Review of Agenda

#### 3. Declarations of Conflict of Interest

Nil.

#### 4. Alternative Investments Asset Class, Infrastructure Fund

(Confidential – commercial and financial information supplied in confidence to the Toronto Atmospheric Fund)

(March 20, 2023) Alternative Investments Asset Class, Infrastructure Fund, submitted by Kristian Knibutat, Vice President Impact Investing

*Moved by Simon Segall that the Committee recess its public session to meet in closed session to consider item 4, “Alternative Investments Asset Class, Infrastructure Fund”, as the item commercial and financial information supplied in confidence to the Toronto Atmospheric Fund (Carried).*

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

## 5. Other Business

Nil.

## ATTENDANCE AND MEETING SESSIONS

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Date and Time	Quorum	Members
27 – 03 – 2023 13:30 – 13:35 (Public Session)	Present	<i>Present:</i> Jean Olemou (Chair); Sandra Berbari; Jacoline Loewen; Parminder Sandhu; Simon Segal; Terry Vaughan <i>Not Present:</i> Shelley Carroll; Bill Crossland
27 – 03 – 2023 13:35 – 15:20 (Closed Session)	Present	<i>Present:</i> Jean Olemou (Chair); Sandra Berbari; Jacoline Loewen; Parminder Sandhu; Simon Segal; Terry Vaughan <i>Not Present:</i> Shelley Carroll; Bill Crossland
27 – 03 – 2023 15:20 – 15:30 (Public Session)	Present	<i>Present:</i> Jean Olemou (Chair); Sandra Berbari; Jacoline Loewen; Parminder Sandhu; Simon Segal; Terry Vaughan <i>Not Present:</i> Shelley Carroll; Bill Crossland

### Also present – Non-members

Julia Langer, CEO, TAF

Kristian Knibutat, VP – Impact Investing, TAF

Tracy Haynes, Manager – Impact Investing, TAF

Ariel Sharir, Analyst – Impact Investing, TAF

Kathrin Ohle, FCM Observer

Ryan Kuruliak, President, HUB Proteus

Shaun Wilks, Consultant, HUB Proteus

Kim Marshall, Direct Investing Committee Member, TAF

Graham McBride, Direct Investing Committee Member, TAF