

## Draft Minutes of the Special Investment Committee meeting held January 11, 2024

**Date:** January 29, 2024  
**To:** Board of Directors of the Toronto Atmospheric Fund  
**From:** Vice President, Impact Investing

### MEETING DETAILS

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Meeting Date: January 11, 2024	Contact: Tracy Haynes, Investor Partnerships Manager
Start Time: 13:30	Email: <a href="mailto:thaynes@taf.ca">thaynes@taf.ca</a>
Location: MS Teams and TAF Office (Union Station)	Chair: Jean Olemou

### MEETING MINUTES

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

No Changes.

#### 2. Review of Agenda

No Changes.

#### 3. Declarations of Conflict of Interest

Nil.

#### 4. Fixed Income Subcommittee Recommendation

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

(January 4, 2024) Fixed Income Review, submitted by Kristian Knibutat, Vice President Impact Investing

*Moved by Sandra Berbari that the Committee recess its public session to meet in closed session to consider item 4, “Fixed Income Review”, as the item relates to financial information supplied in confidence to the Toronto Atmospheric Fund (Carried).*

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

**5. Other Business**

(Confidential – security of the property of the Toronto Atmospheric Fund)

No Report. Committee Discussion.

*Moved by Sandra Berbari that the Committee recess its public session to meet in closed session to consider item 5, “Other Business”, as the item relates to the security of the property of the Toronto Atmospheric Fund (Carried).*

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

**ATTENDANCE AND MEETING SESSIONS**

Date and Time	Quorum	Members
11 – 01 – 2024 13:30 – 13:33 (Public Session)	Present	<i>Present:</i> Jean Olemou (Chair); Sandra Berbari; Terry Vaughan; Simon Segal <i>Not Present:</i> Cr. Shelley Carroll; Bill Crossland; Jacoline Loewen
11 – 01 – 2024 13:33 – 14:05 (Closed Session)	Present	<i>Present:</i> Jean Olemou (Chair); Sandra Berbari; Terry Vaughan; Simon Segal <i>Not Present:</i> Cr. Shelley Carroll; Bill Crossland; Jacoline Loewen
11 – 01 – 2024 14:05 – 14:07 (Public Session)	Present	<i>Present:</i> Jean Olemou (Chair); Sandra Berbari; Terry Vaughan; Simon Segal <i>Not Present:</i> Cr. Shelley Carroll; Bill Crossland; Jacoline Loewen

**Also present – Non-members**

- Julia Langer, CEO, TAF
- Kristian Knibutat, VP Impact Investing, TAF
- Uzoma Erondu, Senior Manager Impact Investing, TAF
- Tracy Haynes, Manager Impact Investing, TAF
- Ariel Sharir, Analyst Impact Investing, TAF
- Denis Montpetit, Senior Investment Manager, Green Municipal Fund, FCM Observer
- Ryan Kuruliak, President, HUB Proteus
- Shaun Wilkes, Consultant, HUB Proteus
- Stephen Simpson, Direct Investment Committee Member, TAF