

Minutes of the Direct Investment Committee meeting held July 11, 2024

Date: November 6, 2024
To: Board of Directors of the Toronto Atmospheric Fund
From: Vice President, Impact Investing

MEETING DETAILS

Meeting Date: July 11 2024	Contact: David Manzo, Impact Investing Analyst
Start Time: 13:00	Email: dmanzo@taf.ca
Location: MS Teams & Union Station	Chair: Kim Marshall

MEETING MINUTES

1. Welcome, Introductions, Land Acknowledgement

No comments.

2. Review of Agenda

No changes.

3. Declarations of Conflict of Interest

Nil.

4. Direct Investment Request: 2024.G

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

(October 15, 2024) Direct Investment Committee Minutes for the Meeting Held July 11, 2024, submitted by Kristian Knibutat, Vice President, Impact Investing

Moved by Geoff Simonett that the Committee recess its public session to meet in closed session to consider item 4 “Direct Investment Request – 2024 G” as the item relates to financial information supplied in confidence to the Toronto Atmospheric Fund (Carried).

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

5. Other Business

No comments.

ATTENDANCE AND MEETING SESSIONS

Date and Time	Quorum	Members
11-07-2024 13:00 – 13:04 (Public Session)	Present	<i>Present:</i> Kim Marshall (Chair); Mike LeClair; Parminder Sandhu; Sandy McEwen; Kelly Marshall; Geoff Simonett; Bernie Li; Stephen Simpson <i>Not Present:</i> Graysanne Bedell; Bonnie Foley-Wong
11-07-2024 13:04 – 13:54 (Closed Session)	Present	<i>Present:</i> Kim Marshall (Chair); Mike LeClair; Parminder Sandhu; Sandy McEwen; Kelly Marshall; Geoff Simonett; Bernie Li; Stephen Simpson; Bonnie Foley-Wong; Graysanne Bedell <i>Not Present:</i> Nil
11-07-2024 13:54 – 14:00 (Public Session)	Present	<i>Present:</i> Kim Marshall (Chair); Mike LeClair; Parminder Sandhu; Sandy McEwen; Kelly Marshall; Geoff Simonett; Bernie Li; Stephen Simpson; Bonnie Foley-Wong; Graysanne Bedell <i>Not Present:</i> Nil

Also present – Non-members

Julia Langer, CEO, TAF

Kristian Knibutat, Vice President – Impact Investing, TAF

Rob Wotton, Director of Finance, TAF

Uzoma Erondy, Senior Manager – Impact Investing, TAF

David Manzo, Impact Investing – Analyst, TAF

Farrah Chan, Impact Investing – Junior Analyst, TAF

Wayne Miranda, Board Member, Founder, Weclium Inc.