

## Investment Policy Advisory Committee – Summary 2019

The Investment Policy Advisory Committee makes recommendations to the Audit and Finance Standing Committee regarding investment policy, and provides ongoing monitoring of investment activities.

*This summary is not an official record of all work and recommendations made in 2019. For more detail, please refer to the approved minutes available online at <https://www.halifax.ca/city-hall/agendas-meetings-reports>*

### March 11, 2019

The Committee reviewed the draft report on Investment Policy Advisory Committee Report to Audit and Finance Committee for Quarter Ending December 31, 2018, and approved the following motion:

**THAT the Investment Policy Advisory Committee recommend the Audit and Finance Standing Committee forward the report to Halifax Regional Council as an information item.**

### June 3, 2019

The Committee reviewed the draft report on Investment Policy Advisory Committee Report to Audit & Finance Committee – Quarter Ending March 31, 2019, and approved the following motion:

**THAT the Investment Policy Advisory Committee recommend the Audit and Finance Standing Committee forward the report to Halifax Regional Council and as an information item.**

### September 9, 2019

The Committee reviewed the draft report on Investment Policy Advisory Committee Report to Audit and Finance Standing Committee - Quarter Ending June 30, 2019, and approved the following motion:

**THAT the Investment Policy Advisory Committee recommend the Audit and Finance Standing Committee forward the report to Halifax Regional Council and as an information item.**

### December 9, 2019

The Committee reviewed draft report on Investment Policy Advisory Committee Report to Audit and Finance Standing Committee - Quarter Ending September 30, 2019, and approved the following motion:

**THAT the Investment Policy Advisory Committee recommend the Audit and Finance Standing Committee forward the report to Halifax Regional Council and as an information item.**

The Committee reviewed the current Investment Policy and decided that there was no need to recommend amendments to the Policy.