



**INVESTMENT POLICY ADVISORY COMMITTEE
DRAFT MINUTES
March 6, 2023**

PRESENT: Vicki Robertson, Co-Chair
Councillor Shawn Cleary, Co-Chair
Valeria Lara
Robert MacQueen
Marvin Rozario
Jennifer Uwazee Osemwekha

STAFF: Renée Towns, Treasurer, Director of Revenue
Annie Sherry, Legislative Assistant
Dorothy Maponga, Legislative Assistant

These minutes are considered draft and will require approval by Investment Policy Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

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**Investment Policy Advisory Committee
Draft Minutes
March 6, 2023**

The meeting was called to order at 1:06 p.m., and adjourned at 1:28 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:06 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – December 5, 2022

MOVED by Councillor Cleary, seconded by Robert MacQueen

THAT the minutes of December 5, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Cleary, seconded by Robert MacQueen

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. REPORT/DISCUSSIONS

7.1 Treasurer's Report Quarter Ending December 31, 2022

The following was before the Committee:

- Staff memorandum dated March 6, 2023

Vicki Robertson, Deputy Treasurer spoke to the Treasurer's report quarter ending December 31, 2022 and responded to questions of clarification from the Committee. Robertson noted that the objectives for the quarter had been met as outlined in the *Halifax Regional Municipality Investment Policy*.

7.1.1 Draft Investment Policy Advisory Committee Report – Quarter ending December 31, 2022

The following was before the Committee:

- Draft staff report dated March 6, 2023

Vicki Robertson, Deputy Treasurer spoke to the draft Investment Policy Advisory Committee report quarter ending December 31, 2022 and responded to questions of clarification from the Committee.

MOVED by Councillor Cleary, seconded by Valeria Lara

THAT the Investment Policy Advisory Committee recommend that the Audit and Finance Standing Committee forward the Investment Policy Advisory Committee Report – Quarter Ending December 31, 2022, to Halifax Regional Council for Information.

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MOTION PUT AND PASSED.

8. ADDED ITEMS – NONE

9. DATE OF NEXT MEETING – June 5, 2023

10. ADJOURNMENT

The meeting adjourned at 1:28 p.m.

Dorothy Maponga
Legislative Assistant