



**SPECIAL INVESTMENT POLICY ADVISORY COMMITTEE
MINUTES
March 25, 2024**

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

STAFF: Issac Cui, Senior Treasury Analyst
Dorothy Maponga, Legislative Assistant

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](https://www.halifax.ca).

The meeting was called to order at 12:02 p.m. and the Committee adjourned at 12:07 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 12:02 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Robert MacQueen, seconded by Councillor Cleary

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. Draft Investment Policy Advisory Committee Report – Quarter ending December 31, 2023

The following was before the Committee:

- Draft staff report dated March 4, 2024

MOVED by Councillor Cleary, seconded by Marvin Rozario

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, 2023, to Halifax Regional Council for Information.

Vicki Robertson, Acting Director, Revenue responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 12:07 p.m.

Dorothy Maponga
Legislative Assistant