



Investment Committee

Scoop Lewry Room, 2nd Floor, City Hall

TO: MEMBERS OF THE INVESTMENT COMMITTEE

Mayor F. Tolmie
Councillor D. Luhning
Councillor S. McMann
Jim Puffalt, City Manager
Brian Acker, Director of Financial Services
Brenda Hendrickson, City Treasurer

Please be advised that Brian Acker, Chair of the Investment Committee, has called an Investment Committee meeting on **Friday, March 8, 2019 at 1:00 p.m.** in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Call to Order.
2. Adoption of Agenda.
3. Adoption of Minutes.
4. Business Arising from the Minutes.
 - 4.1 Confidential Matter.

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 17 & 18.
5. Future Meeting Date and Time.
6. Adjournment.



Public Minutes
INVESTMENT COMMITTEE MINUTES

Friday, February 15, 2019
Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Brian Acker, Chairperson, City Representative
Fraser Tolmie, Council Representative
Dawn Luhning, Council Representative
Scott McMann, Council Representative
Jim Puffalt, City Representative
Brenda Hendrickson, City Representative

ALSO PRESENT: Sharlene Pascoe, Recording Secretary

PART 1 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Call to Order

Brian Acker, Chairperson, called the meeting to order at 1:00 p.m.

PART 2 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Adoption of Agenda

Moved by Counc. McMann
THAT the agenda be adopted as presented.

Carried.

PART 3 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Adoption of Minutes

Moved by Mayor Tolmie
THAT the minutes be adopted as presented.

Carried.

PART 4 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Business Arising from the Minutes

4.1 Confidential Matter.

Moved by Counc. Luhning
THAT the Investment Committee close the meeting to the public and proceed incamera pursuant to Section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and of Privacy Act*, in particular, sections 17 and 18.

Carried.

The Investment Committee closed the meeting at 1:01 p.m. to the public with the following persons in attendance: Brian Acker; Mayor Tolmie; Councillor McMann; Councillor Luhning; Jim Puffalt; and Brenda Hendrickson.

In rotation, representatives of three Investment Management Service providers were invited to join the meeting to discuss their respective proposals.

Moved by Mayor Tolmie
THAT the Investment Committee go out of in-camera.

Carried.

The Investment Committee opened the meeting to the public at 5:04 p.m.

PART 5 – NO APPROVAL OF CITY COUNCIL REQUIRED

Re: New Business

5.1 Appointment of Vice-Chair

Mayor Tolmie nominated Counc. Luhning as Vice-Chairperson.

Counc. Luhning accepted the nomination as Vice-Chairperson.

Moved by Mayor Tolmie
THAT nomination cease.

Carried.

Counc. Luhning was appointed as Vice-Chairperson of the Investment Committee.

PART 6 – NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Next Meeting and Adjournment

The next meeting of the Investment Committee will be scheduled for Friday, March 8, 2019 at 1:00 p.m. in the Scoop Lewry Room.

Moved by Mayor Tolmie
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 5:07 p.m.

Brian Acker
Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt

City Manager

MAYOR'S COMMENTS:

Fraser Tolmie

Mayor