



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 **Monday, May 13, 2019 at 4:30 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 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 sections 16, 17 and 18.
5. Future Meeting Date and Time.
6. Adjournment.



Public Minutes
INVESTMENT COMMITTEE MINUTES

Friday, May 3, 2019
Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Mayor Fraser Tolmie

ALSO PRESENT: Jerrod Schafer, RBC Dominion Securities
Bruce Willms, RBC Dominion Securities
Heather St. Dennis, Recording Secretary

PART 1 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Call to Order

Brian Acker, Chairperson, called the meeting to order at 1:07 p.m.

PART 2 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Adoption of Agenda

Moved by Councillor Luhnig
THAT the agenda be adopted as presented.

Carried.

PART 3 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Adoption of Minutes

Moved by Councillor McMann
THAT the minutes be adopted as presented.

Carried.

PART 4 - NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Business Arising from the Minutes

Moved by Councillor McMann
THAT the Investment Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemption in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular, sections 16, 17 & 18.

Carried.

The Investment Committee closed the meeting to the public at 1:10 p.m. with the following persons in attendance: Brian Acker, Councillor McMann, Councillor Luhning, Jim Puffalt, Jerrod Schafer and Bruce Willms.

Moved by Councillor McMann
THAT the Investment Committee go out of in-camera.

Carried.

Brenda Hendrickson joined the meeting at 1:42 p.m.

The Investment Committee opened the meeting to the public at 2:54 p.m.

PART 5 – NO APPROVAL OF CITY COUNCIL REQUIRED

Re: Next Meeting and Adjournment

Moved by Councillor Luhning
THAT the next meeting of the Investment Committee be scheduled for May 13, 2019 at 4:30 p.m.

Carried.

Moved by Councillor Luhning
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 3:01 p.m.

Brian Acker

Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt

City Manager

MAYOR'S COMMENTS:

Fraser Tolmie

Mayor