



**SPECIAL INVESTMENT POLICY ADVISORY COMMITTEE  
DRAFT 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

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

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

**Investment Policy Advisory Committee  
Draft Minutes  
March 25, 2024**

*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