



**INVESTMENT POLICY ADVISORY COMMITTEE
MINUTES
September 11, 2023**

PRESENT: Vicki Robertson, Deputy Treasurer, Co-Chair
Valeria Lara
Robert MacQueen
Marvin Rozario
Jennifer Uwazee Osemwekha

REGRETS: Councillor Shawn Cleary, Co-Chair

STAFF: Renée Towns, Treasurer, Director of Revenue
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., the Committee adjourned at 12:24 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 MINUTES – June 5, 2023

MOVED by Robert MacQueen, seconded by Marvin Rozario

THAT the minutes of June 5, 2023 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 Valeria Lara, seconded by Marvin Rozario

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. REPORTS/DISCUSSION

7.1 Treasurer's Report Quarter Ending June 30, 2023

The following was before the Committee:

- Staff memorandum dated September 11, 2023

Vicki Robertson, Deputy Treasurer spoke to the Treasurer's report quarter ending June 30, 2022 and responded to questions of clarification from the Committee. Renée Towns, Treasurer, Director of Revenue responded to questions of clarification from the Committee. Robertson noted that the *Halifax Regional Municipality Investment Policy* would be reviewed at the Committees' next meeting.

7.1.1 Draft Investment Policy Advisory Committee Report – Quarter ending June 30, 2023

The following was before the Committee:

- Draft Investment Policy Advisory Committee report dated September 11, 2023

MOVED by Robert MacQueen, 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 June 30, 2023, to Halifax Regional Council for Information.

MOTION PUT AND PASSED.

8. ADDED ITEMS – NONE

9. DATE OF NEXT MEETING – December 4, 2023

10. ADJOURNMENT

The meeting adjourned at 12:24 p.m.

Dorothy Maponga
Legislative Assistant