

The Atmospheric Fund Direct Investment Committee Meeting

Date: 29 October 2024

Time: 2:00pm – 4:00pm

Location: [MS Teams](#) & Union Station, 61 Front St. W, East Wing

Agenda

All materials are Confidential - security of the property of the Toronto Atmospheric Fund.

Item #	Description	City Clerk Designation (Information / Action)	Description	Time Allocated	Lead
1	Welcome, Introductions, & Staff Updates	Info	Governance	2:00 –	K. Marshall / K. Knibutat
2	Land Acknowledgement	Info	Governance		K. Marshall
3	Review of Agenda	Info	Governance		K. Marshall
4	Declarations of Interest	Action	Governance		K. Marshall
5	Review of Minutes: <i>Confidential Notes of Meeting held June 25</i>	Action	Governance		K. Marshall
6	Review of Minutes: <i>Confidential Notes of Special Meeting held July 11</i>	Action	Governance		K. Marshall
7	Proposed 2025 Meeting Dates	Action	Confirmation		K. Knibutat
8.1	Direct Investment Strategy Snapshot	Info	Context		All
8.2	Impact Scoring Framework	Info	Context	– 2:10	All
9	Direct Investment Request: 2024.E	Action	Decision	2:10 – 2:20	U. Erondu
10	Direct Investment Request: 2020.A	Action	Decision	2:20 – 2:25	K. Knibutat / K. Burrows
11	Direct Investment Request: 2024.J	Action	Decision	2:25 – 2:35	K. Knibutat / I. Klesmer
12	PE/VC Market Overview	Info	Background	2:35 –	K. Knibutat
13	PE/VC Fund Allocation	Info	Memo Update	– 2:40	K. Knibutat
14	Direct Investment Request: 2024.H	Action	Decision	2:40 – 2:50	U. Erondu
15	Direct Investment Request: 2024.I	Action	Decision	2:50 – 3:00	K. Knibutat
16	Direct Investment Update: 2023.E	Info	Status Update	3:00 – 3:10	K. Knibutat
17	Direct Investment Update: 2019.A	Info	Governance	3:10 – 3:15	T. Haynes

Item #	Description	City Clerk Designation (Information /Action)	Description	Time Allocated	Lead
18	Amendments to the Direct Investment Committee Terms of Reference (Delegated Authority)	Info	Feedback Request	3:15 – 3:25	K. Knibutat
19	Detailed Portfolio Update	Info	Discussion	3:25 – 3:35	K. Knibutat
20	Investment Pipeline Report	Info	Discussion	3:35 – 3:45	K. Knibutat
21	Quarterly Portfolio Performance Report	Info	Discussion	3:45 – 3:47	K. Knibutat
22	Committee Requested Staff Actions Update	Info	Status Update	3:47 – 3:50	K. Knibutat
23	Other business	Info	Discussion	3:50 – 3:55	All
24	In Camera	Info	Discussion	3:55 – 4:00	Members & K. Knibutat

For further information or assistance, please contact Crystal Crawford, Office Coordinator - ccrawford@taf.ca