

The Atmospheric Fund Direct Investment Committee Meeting

Date: 1 April 2025

Time: 2:00pm – 4:00pm

Location: Virtual - MS Teams and TAF Office - Union Station, 61 Front St. W, East Wing

Agenda

Item	Description	City Clerk Designation (Information / Action)	Description	Time Allocated	Lead
	Welcome, Introductions	Info	Governance	2:00 –	W. Miranda
	Land Acknowledgement	Info	Announcement		W. Miranda
	Review of Agenda	Info	Governance		W. Miranda
	Declarations of Interest	Action	Governance		W. Miranda
	Motion to Meeting in Closed Session	Action	Governance		W. Miranda
1	Review of Minutes: <i>Confidential Notes of Meeting held January 23, 2025</i>	Action	Governance	– 2:05	W. Miranda
2	Strategic Plan and 2025 Annual Plan	Info	Discussion	2:05 – 2:20	J. Langer
3	DI Strategy 3.1 DI Strategy 'Placemat' 3.2 DI Diversification Matrix 3.3 Impact Scoring 'Snapshot'	Info	Information	2:20 – 2:25	K. Knibutat
4	Direct Investment Request: 2025.A	Action	Decision	2:25 – 2:45	U. Erondy
5	Direct Investment Request: 2025.B	Action	Decision	2:45 – 3:00	K. Knibutat
6	Direct Investment Introduction: 2025.C	Info	Decision	3:00 – 3:15	K. Knibutat
7	DI Detailed Portfolio Update	Info	Discussion	3:15 – 3:25	K. Knibutat
8	DI Pipeline Report	Info	Discussion	3:25 – 3:35	K. Knibutat
9	DI Portfolio Performance & Risk Categorization	Info	Discussion	3:35 – 3:40	K. Knibutat
10	Committee Requested Staff Actions Status Report	Info	Information	3:40 – 3:45	K. Knibutat

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10	Motion to Meet in Public Session	Action	Governance	3:45 – 3:46	W. Miranda
11	Other business	Info	Discussion	3:46 – 3:50	All
12	Members In Camera	Info	Discussion	3:50 – 4:00	W. Miranda

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