

The Atmospheric Fund Direct Investment Committee Meeting

Date: 24 June 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
1	Review of Minutes: <i>Confidential Notes of Meeting held April 1, 2025</i>	Action	Governance	– 2:05	W. Miranda
2	DI Strategy 2.1 DI Strategy 'Placemat' 2.2 DI Diversification Matrix 2.3 Impact Scoring 'Snapshot'	Info	Information	2:05 – 2:10	K. Knibutat
3	Direct Investment Rescission: 2023.D.1	Action	Decision	2:10 – 2:20	U. Erundu
4	Direct Investment Request: 2025.C	Action	Decision	2:20 – 3:00	K. Knibutat
5	Direct Investment Introduction: 2025.D	Action	Decision	3:00 – 3:15	T. Haynes
6	DI Detailed Portfolio Update	Info	Discussion	3:15 – 3:25	K. Knibutat
7	DI Pipeline Report	Info	Discussion	3:25 – 3:35	K. Knibutat
8	DI Portfolio Performance & Risk Categorization	Info	Discussion	3:35 – 3:40	K. Knibutat
9	Committee Requested Staff Actions Status Report	Info	Information	3:40 – 3:45	K. Knibutat
10	Other business	Info	Discussion	3:45 – 3:50	All
11	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