



ONE JIB

Special Board Meeting

Minutes

Meeting #: 2024-05
Date: November 1, 2024, 10:00 a.m.
Location: Zoom

Members Present:

Board Chair B. Hughes
Board Vice-Chair G. James
J. Dowty
C. Dyer
H. Franken
S. Pountney
S. Rettie
N. Taylor
C. Tessier

Others Present:

J. Dezell, Co-President/Co-CEO, ONE Investment
J. Hagan, Program Manager, LAS/ONE Investment
J. Hess, Manager of Investment Services, MFOA
D. Kelly, Board Secretary
J. Song, Board Coordinator, ONE Investment
M. Takishita, Client Services Representative
K. Taylor, Chief Investment Officer, ONE Investment

1. **Land Acknowledgement**

Board Chair Hughes made the following statement on behalf of the Board:

We recognize that our work as the ONE Joint Investment Board and the work of municipalities, take place on traditional Indigenous territories across Ontario. We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit, and all Indigenous peoples whose presence continues to enrich our communities.

2. **Disclosures of Pecuniary Interest**

There were no disclosures of pecuniary interest.

3. **Education Session - Alternative Investments**

3.a **Investment Governance Overview**

Brad Rowe, Principal, Investment Consulting, and Kyle Weeden, Principal, Investment Consulting, Eckler Ltd, made a presentation on [Investment Governance](#).

Moved by Board Member Dowty

THAT the Board receive the presentation from Eckler Ltd.

Carried

4. **Authorizing Motion**

Moved by Board Member Tessier

THAT the appropriate staff of ONE JIB and ONE Investment be given the authority to do all things necessary, including executing any documents, to give effect to the Board's decisions today.

Carried

5. **Adjournment**

Moved by Board Member Taylor

THAT the Board adjourn its meeting.

Carried

The meeting adjourned at 11:20 a.m.

6. Next Meeting

6.a ONE JIB Special Meeting - Monday, November 4, 2024 at 2:00 p.m.

Denis Kelly, Board Secretary