

Legislation Text

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ORIENTATION FOR INVESTMENT BOARD MEMBERS

Tara McArthur, Acting Deputy City Clerk provided an orientation presentation to the Investment Board.

Ms. McArthur discussed slides concerning the following topics:

- The mandate and authority of the Investment Board;
- Information associated to the Investment Policy Statement (IPS);
- A summary on the basics of Parliamentary Law;
- An overview on the City's Code of Conduct and Procedural By-law 2012-072;
- The roles of the Chair, Board members, City staff and administrative support; and
- A summary on meeting decorum, processes and reporting to Council.

The Board members asked questions for clarification and received responses from City staff.