

City of Barrie

Meeting Agenda

Investment Board

Wednesday, October 13, 2021	2:00 PM	Virtual Meeting

Notice This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act*, 2001 which provides for Electronic Participation where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.01 of the *Emergency Management and Civil Protection Act*.

Members of the public may observe the proceedings by accessing the live webcast at:

http://youtube.com/citybarrie.

1. PRESENTATION(S)

Nil.

2. DISCUSSION ITEM(S)

2.1 CONFIDENTIAL TRADE SECRET OR SCIENTIFIC, **TECHNICAL.** COMMERCIAL OR FINANCIAL INFORMATION THAT BELONGS TO THE MUNICIPALITY OR LOCAL BOARD AND HAS MONETARY VALUE OR POTENTIAL MONETARY VALUE MATTERS:

- a) Broker relations;
- b) Trade negotiations, strategies, execution and timelines; and
- c) Trade performance.

2.2 ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) INTEGRATION IN THE INVESTMENT DECISION MAKING PROCESS

3. **REFERRED ITEMS**

Nil.

4. REPORT(S)/MEMO(S) TO COMMITTEE

Nil.

5. ADJOURNMENT

AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

American Sign Language (ASL) Interpreters are available upon request. Please contact the Legislative Services Branch staff at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.

