



## **New Products Committee**

### **Committee Report No. 2**

**Meeting #:** 2021-02  
**Date:** November 3, 2021, 1:00 p.m.  
**Location:** Zoom Virtual Meeting

**Members Present:**

B. Hughes, Board Chair  
G. James, Board Vice-Chair and Committee Chair  
J. Dowty, Board Member  
J. Giles, Board Member  
P. Judson, Town of Bracebridge  
J. Pittini, Peel Region

**Others Present:**

J. Dezell, Co-President/Co-CEO, ONE Investment  
D. Herridge, Co-President/Co-CEO, ONE Investment  
D. Kelly, Board Secretary  
C. Macdonald, Manager of Investments, ONE Investment  
K. Taylor, Chief Investment Officer, ONE Investment  
S. Han, Partner, WeirFoulds LLP, Legal Counsel

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**1. Chair's Welcome**

Committee Chair James welcomed Committee members.

**2. Disclosures of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**3. Closed Session**

**3.a. Educational Session - subsection 239 (3.1) of the Municipal Act**

The Committee resolved to move into Closed Session under subsection 239 (3.1) of the Municipal Act for the purposes of educating the members on investment opportunities.

The Committee began its Closed Session at 1:05 p.m.

**4. Adjournment**

The Committee's meeting ended at 3:02 p.m.

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Denis Kelly, Board Secretary