

TOWN OF KENTVILLE INVESTMENT ADVISORY COMMITTEE

Meeting Minutes: April 16, 2025

Town Hall, 354 Main Street, Kentville Nova Scotia

CALL TO ORDER AND ROLL CALL

This meeting was held in Council Chambers and was called to order by chair Cate Savage at 8:30 am.

PRESENT

Councilor Cate Savage (Chair), Deputy Mayor Deb Crowell, Investment Advisor Chris MacRae, Chris Maynard, Director Wanda Matthews, Interim CAO Kevin Matheson, Recording Secretary Jennifer West.

REGRETS

Logan Morse

APPROVAL OF THE AGENDA

It was moved by Debra Crowell and Logan Morse

That the agenda of April 16, 2025 be approved as amended.

MOTION CARRIED

APPROVAL OF THE MINUTES

Deferred to next meeting.

BUSINESS ARISING FROM THE MINUTES / OLD BUSINESS

None.

NEW BUSINESS

Investment Advisor Chris MacRae reviewed his report and a market update. Discussion of impact of Trump administration politics. Review of portfolio activity.

It was moved by Chris Maynard and Debra Crowell

That the committee accept the reports as presented.

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Motion Carried

NEXT MEETING DATE

The next meting was scheduled for Wednesday May 14, 2025 at 8:30 a.m. as an in person meeting.

ADJOURNMENT

It was moved

That the April 16, 2025 meeting of the Investment Committee be adjourned at 9:05 a.m.

MOTION CARRIED

Cate Savage, Chairperson

Jennifer West, Recording Secretary