

**Secretariat**

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The following items arise from the meeting of the Committee to Advise on Matters of Social Responsibility (CAMSR) of October 6, 2021. They are presented to the Board of Governors for its information.

**I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS****1. Consideration of Expression of Concern** [CR21-02]

CAMSR received an expression of concern from a member of the McGill community calling on the Board of Governors to act in light of certain alleged working conditions of Dollarama warehouse workers.

The Committee will be meeting later this fall to further analyze and address the expression of concern. A report will be presented to the Board of Governors following the Committee's review of the submission.

**2. Update Regarding Socially Responsible Investing (SRI)**

The Committee received an update on McGill's performance with respect to the commitment made to decarbonize its endowment portfolio. It was also updated on recent decisions made by other institutions regarding SRI, notably on the Caisse de dépôt et placement du Québec (CDPQ)'s climate strategy and Harvard University's investment strategy.

**3. 2021-2022 CAMSR Orientation Package** [CR21-01]

The Committee received, for information, the 2021-2022 orientation package.

**END****October 2021**