

City Clerk's Office

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April 26, 2010

To: Chair, Board of Directors of the Toronto Atmospheric Fund
Executive Director, Toronto Atmospheric Fund

From: Toronto Atmospheric Fund

Subject: Report from the Executive Director, Toronto Atmospheric Fund

Board Decision:**The Board of Directors of the Toronto Atmospheric Fund:**

- 1. Requested the Chair of the Board of Directors of the Toronto Atmospheric Fund, and the Executive Director of the Toronto Atmospheric Fund (TAF), to meet with the City Manager as soon as possible to discuss the posting of Toronto Atmospheric Fund Board vacancies, the development of a qualified pool of candidates, and the urgent need to proceed towards appointing members to the TAF Board.**
- 2. Received, for information, the report from the Executive Director, Toronto Atmospheric Fund.**

Background:

The Board of Directors of the Toronto Atmospheric Fund on April 22, 2010, considered a report (April 13, 2010) from Julia Langer, Executive Director, Toronto Atmospheric Fund, providing, for information, an update on the following Toronto Atmospheric Fund initiatives:

- a. Strategic Programs
- b. Mandate-Related Finance
- c. External Revenue
- d. Organizational Development and Management

The Executive Director, Toronto Atmospheric Fund, gave a verbal overview of the report.

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Item 2
Attachment**cc:** City Manager
Administrator, Civic Appointments Committee