



TA14.11

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment to TAF's Grants and Programs Committee

Date: January 26, 2017
To: The Atmospheric Fund Board of Directors
From: Grants Manager and Policy Advisor

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable people.

SUMMARY

The individuals recommended for appointment to TAF's Grants and Programs Committee would bring valuable expertise aligned with TAF's grantmaking and program priorities. Appointment of a Councillor to the Grants and Programs Committee is required in keeping the TAF's By-Laws.

RECOMMENDATIONS

The Grants Manager and Policy Advisor recommends that:

1. The TAF Board of Directors appoint the individuals listed in the confidential attachments to the Grants and Programs Committee
2. The TAF Board of Directors appoint Councillor Mike Layton to the Grants and Programs Committee
3. The City Clerk make the appointees' names public once appointed by the Board.

FINANCIAL IMPACT

None

DECISION HISTORY

TAF's By-Law #1, Section 6 gives TAF's Board the authority to appoint standing and ad hoc committees, and specifies that at least one member of the Board who is a Councillor and at least one member of the Board who is not shall be on each committee, and that the Chair shall be a member of the Board. Section 6.3 specifies the Grants Committee composition and mandate. This has been elaborated in the Terms of Reference last approved by the Board on September 23, 2014 (an updated version of which is being presented to the Board at this February 9, 2017 meeting).

COMMENTS

New Grants and Programs Committee members are being recruited to fill the void left by recent departures and to address to requirements under the TAF/City of Toronto/Ontario Government Transfer Payment Agreement. The Committee's membership needs to reflect the perspectives of key stakeholders including community groups, government, and business, and to cover various areas of expertise such as grantmaking, knowledge of the energy and transportation sectors, regional greenhouse gas reduction strategies, and experience with policy development.

Because of recent mid-term appointments of Councillors to TAF's Board of Directors, there is no longer a Councillor on the Grants and Programs Committee.

The three new members proposed bring valuable and complementary skills and expertise.

TAF will be seeking an additional member to build full capacity for this Committee.

CONTACT

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SIGNATURE

Ian Klesmer
Grants Manager & Policy Advisor

ATTACHMENTS

Confidential Attachment 1 - Appointee Profile 1
Confidential Attachment 2 - Appointee Profile 2