



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment to TAF's Grants and Programs Committee

Date: October 25, 2019
To: Toronto Atmospheric Board of Directors
From: Chief Executive Officer

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about an identifiable person.

SUMMARY

Appointment of three members to TAF's Grants and Programs Committee is recommended.

RECOMMENDATIONS

The Chief Executive Officer recommends that the TAF Board of Directors:

1. Extend appreciation and thanks to Corey Diamond for his service as Chair of the Grants Committee, and Sandra Odendahl for her many years of service as a member the Grants and Programs Committee while they were members of the Board;
2. Appoint Sandra Odendahl and Corey Diamond to TAF's Grants and Programs Committee;
3. Appoint the individual listed in the confidential attachment to the Grants and Programs Committee;
4. Instruct the City Clerk to make the appointee's name public once appointed by the Board, and direct that the balance of Confidential Attachment be kept confidential as it deals with personal matters about identifiable persons.

FINANCIAL IMPACT

None.

DECISION HISTORY

TAF's By-Law #1, Section 6 gives TAF's Board the authority to appoint members to 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.

Terms of Reference for the Grants and Programs Committee were approved by the Board on February 9, 2017.

The Grants and Programs Committee currently consists of seven members, including two TAF Board members (indicated by *), with diverse experience in community engagement, social innovation, grantmaking and project funding, conservation, transportation and energy policy, municipal affairs, and strategy.

Current members include:

Antoine Belaieff (chair)*, Director, Regional Planning, Metrolinx
Laurel Atkinson*, Program Director, Northern at the W. Garfield Weston Foundation
Andrew Dooner, Partner at Strategy&, part of the PwC Network
Mike Layton*, City Councillor at City of Toronto
Erika Lontoc, DSM Partnerships Manager at Enbridge
Ryan Ness, Canadian Climate and Clean Growth Institute
Andre Vallillee, Environment Program Director at Metcalf Foundation
Chris Wray, Director, Government and Industry Relations at Alectra Utilities

COMMENTS

TAF's Grants and Programs Committee plays a crucial role in directing both our granting and internally-led initiatives. The Committee meets to identify granting priorities, review project proposals, make funding recommendations to TAF's Board of Directors, and provide strategic guidance.

Corey Diamond and Sandra Odendahl served on the Grants and Programs Committee as TAF Board members, and with their recent departures from the Board, must be appointed as new members.

The profile of the new member proposed is included in Confidential Attachment 1. They will bring valuable and complementary skills and expertise to the Committee.

CONTACT

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SIGNATURE

Julia Langer
Chief Executive Officer

ATTACHMENTS

Confidential Attachment 1 - Resume of proposed new member