



REPORT FOR ACTION

Appointments to TAF's Standing Committees

Date: January 22, 2021
To: Board of Directors of the Toronto Atmospheric Fund
From: CEO

SUMMARY

This report recommends appointments to TAF's Audit, Investment, and Grants and Programs Committees.

RECOMMENDATIONS

The CEO recommends that the Toronto Atmospheric Fund Board of Directors:

1. Appoint Councillor Brad Bradford to the Audit Committee
2. Appoint Graysanne Bedell to the Investment Committee
3. Appoint Wayne Miranda to the Grants and Programs Committee

FINANCIAL IMPACT

None.

DECISION HISTORY

[TAF's Bylaw #1](#), section 6, outlines the requirements for TAF's standing committees. As per section 6.1:

The Board may from time to time appoint standing and ad hoc committees to consider such matters as the Board may determine by resolution and to report its recommendations to the Board. At least one member of the Board who is a Councillor of the City and at least one member of the Board who is not a Councillor of the City or an employee of the City shall serve on each committee. The chair of each committee shall be a Board member. Each member of a committee shall serve during the pleasure of the Board. The Board may fill vacancies on a committee in its absolute discretion. The Chair of the Corporation shall be an ex officio member of all committees. All committee meetings shall be closed to the public, except with the permission of the committee.

TAF's Audit Committee was established at its meeting October 25, 2019. (<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TA4.5>) The Audit Committee Terms of Reference were amended at the TAF Board meeting on February 14, 2020 (<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TA5.6>).

TAF's Investment Committee Terms of Reference were approved by the Board on April 5, 2017 (<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TA15.7>).

TAF's Grants and Programs Committee Terms of Reference were approved by the Board on February 9, 2017 (<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TA14.10>).

COMMENTS

Due to recent appointments to TAF's Board of Directors, appointments to TAF's standing committees are required to replace outgoing members. The proposed appointees bring valuable and complementary skills and expertise to the Committees.

CONTACT

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SIGNATURE

Julia Langer
CEO