



## REPORT FOR INFORMATION

# Minutes from the Grants and Programs Committee Meeting held June 18, 2021

**Date:** June 24, 2021  
**To:** Board of Directors of the Toronto Atmospheric Fund  
**From:** Grants Manager

### 1. Welcome, introductions, acknowledgements

Committee Chair Antoine Belaieff called the meeting to order, welcomed everyone present, and made a land acknowledgement statement.

### 2. Review of Agenda

*(June 4, 2021) Meeting Agenda, submitted by Ryan O'Connor, Grants Manager.*

Agenda approved.

### 3. Declarations of Interest pursuant to the *Municipal Conflict of Interest Act*

Parminder Sandhu declared a conflict of interest with Item 5.

### 4. Review of Grants and Programs Budget

*(June 4, 2021) TAF grants budget and internal programs budget, submitted by Ryan O'Connor, Grants Manager.*

Ryan O'Connor presented the grants budget and internal programs budget for 2021.

### 5. Grant requests (for recommendation)

*(June 4, 2021) Grant Proposals, submitted by Ryan O'Connor, Grants Manager.*

#### a. Future Majority – Youth Organizing for Green Development Standards in Mississauga

The Committee recommended funding of \$92,399 over 15 months to Future Majority to mobilize youth climate activists, organize public events and other campaign elements to support the passage of a strong Green Development Standard in Mississauga.

**b. Ryerson University – Embodied Carbon Metrics and Guidance for Building Envelope Design**

The Committee recommended funding of \$130,712 over 20 months to Ryerson University to develop a methodology for calculating the embodied carbon of building enclosure assemblies for Part 3 buildings and to create guidelines and reference tools to support design teams in meeting embodied carbon targets in municipal development standards.

**c. Grant requests not recommended for funding**

The Committee recommended that the TAF Board not approve six funding requests with a total value of \$822,603.

**6. Internal Program Allocation Request**

*(June 4, 2021) Internal Program Allocation Request, submitted by Ryan O’Connor, Grants Manager*

**a. TCH Portfolio Decarbonization Partnership**

The Committee recommended funding of \$100,000 over 6 months to TAF’s Retrofit Accelerator team to support Toronto Community Housing in implementing their building portfolio decarbonization program. Funding will enable TAF to develop a deep retrofit planning tool, create an aggregated procurement strategy, and to pilot the use of artificial intelligence to optimize building performance.

**7. Internal Program Allocation Requests and Reports**

*(June 4, 2021) Internal Program Allocation Requests and Reports*

The Committee received the reports for information.

**Attendance and Meeting Sessions\***

Date and Time	Quorum	Members
2021-06-18 8:00 a.m. – 11:00 a.m. (Public Session)	Present	<i>Present:</i> Antoine Belaieff (Chair), Nicola Crawhall, Tamar Heisler, Councillor Mike Layton, Erika Lontoc, Ryan Ness, Sandra Odendahl, Parminder Sandhu <i>Not Present:</i> Corey Diamond, Andrew Dooner