

Appointments to TAF's Audit Committee

Date: January 31, 2022
To: Board of Directors of the Toronto Atmospheric Fund
From: Chief Executive Officer

SUMMARY

This report recommends an appointment to TAF's Audit Committee.

RECOMMENDATIONS

The CEO recommends that the Toronto Atmospheric Fund Board of Directors:
Appoint Councillor Nick Mantas to the Audit 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.

Terms of Reference and Committee membership were adopted by the Board at its meeting October 25, 2019.

(<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TA4.5>)

Terms of Reference were subsequently amended at the TAF Board meeting on February 14, 2020

(<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TA5.6>.)

COMMENTS

The departure of Councillor Brad Bradford from the Board has created a vacancy on TAF's Audit Committee which must be filled by one of the Councillors on the Board.

Current Audit Committee members:

- Stuart Galloway (Chair)
- Kimberly Marshall

CONTACT

Jaime Klein, Operations Lead, jklein@taf.ca

SIGNATURE

Julia Langer
CEO