

Minutes from the Grants and Programs Committee Meeting held June 17, 2022

Date: June 28, 2022
To: Board of Directors of the Toronto Atmospheric Fund
From: Senior Grants Manager

MINUTES

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

Committee Chair Antoine Belaieff and Committee members reviewed the meeting agenda.

Agenda approved.

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

Corey Diamond declared a conflict of interest with Item 6e but was unable to attend the meeting. None of the other attendees declared a conflict of interest.

4. Review of Grants and Programs Budget

TAF grants budget and internal programs budget, submitted by Ian Klesmer (Director of Strategy and Grants, TAF).

Ian Klesmer presented TAF's grants budget and internal programs budget for 2022.

5. Grant requests (for recommendation)

(June 1, 2022) Review of Grant Proposals, submitted by Ian Klesmer (Director of Strategy and Grants, TAF).

a. Hamilton Community Enterprises – Hamilton Energy Harvesting Project – Feasibility Study

The Committee recommended funding of \$150,000 over 12 months to Hamilton Community Enterprises to complete a comprehensive report on the feasibility of a low-carbon thermal corridor that will enable large-scale carbon reductions through the decarbonization of heating in new and existing buildings in Hamilton. The Committee's recommendation is subject to the following conditions:

- Written confirmation that the grantseeker has secured at least \$150,000 in additional funding from external sources.

b. Pembina Institute – Creating a National Governance Structure for Market Development Teams

The Committee recommended funding of \$100,000 for 12 months to Pembina Institute to coordinate dialogue and knowledge sharing between organizations working on promoting deep retrofits and the government.

c. City of Toronto – Identifying, Evaluating and Recommending Incentives to Support Uptake of Electric Vehicles

The Committee recommended funding of \$50,000 for 10 months to the City of Toronto to identify and recommend suitable incentives to enable the accelerated uptake of electric vehicles in Toronto.

d. Toronto Region Board of Trade – SuperCharge: Municipal Electric Vehicle Deployment Advocacy

The Committee recommended funding of \$178,000 for 24 months to the Toronto Region Board of Trade to collaborate with municipal decision-makers in supporting the implementation of high-impact policies and programs that facilitate the uptake of electric vehicles.

6. Grant requests not recommended for funding

The Committee recommended that the TAF Board not approve one funding request with a total value of \$75,000.

7. Internal Program Allocation Request

(June 1, 2022) Internal Program Allocation Request, submitted by Mary Pickering (VP – Special Projects, TAF).

Internal Allocation Request for 2022

The Committee recommended funding of \$90,000 over 12 months to advance TAF's focus on decarbonizing Ontario's electricity grid, and support programs and strategies to identify pathways for reducing its carbon intensity.

8. Internal Program Allocation Reports

(June 1, 2022) Internal Program Allocation Update and Reports

The Committee received a progress update for information.

Attendance and Meeting Sessions*

Date and Time	Quorum	Members
2022-06-17 8:00 a.m. – 11:00 a.m. ET (Public Session)	Present	<i>Present:</i> Antoine Belaieff (Chair), Nicola Crawhall, Councillor Mike Layton, Erika Lontoc, Tamar Heisler, Wayne Miranda <i>Not Present:</i> Corey Diamond, Ryan Ness, Sandra Odendahl