

## Minutes of the Grants and Programs Committee meeting held April 5, 2023

**Date:** April 13, 2023  
**To:** Board of Directors of the Toronto Atmospheric Fund  
**From:** Senior Grants Manager

### MEETING DETAILS

Meeting Date: April 5, 2023	Contact: Siddharth Chatpalliwar, Senior Grants Manager, TAF
Start Time: 14:00 hrs	Email: <a href="mailto:schatpalliwar@taf.ca">schatpalliwar@taf.ca</a>
Location: Virtual (Zoom)	Chair: Wayne Miranda

### MEETING MINUTES

#### 1. Welcome, Introductions, Land Acknowledgement

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

#### 2. Review of Agenda

Committee Chair Wayne Miranda and Committee members reviewed the meeting agenda.

Agenda approved.

#### 3. Declarations of Conflict of Interest

Nil

#### 4. Review of Consolidated Grants and Programs Budget

(Confidential – security of the property of the Toronto Atmospheric Fund)

(March 24, 2023) Consolidated Grants and Programs Budgets, submitted by Siddharth Chatpalliwar, Senior Grants Manager

*Moved by Wayne Miranda that the Committee recess its public session to meet in closed session to consider item 4, “Consolidated Grants and Programs Budget”, as the items pertain to the security of the property of the Toronto Atmospheric Fund (Carried).*

*Moved by Wayne Miranda that the Committee receive the item for information (Carried).*

**5. Grant Requests**

(Confidential – financial information supplied in confidence to the Toronto Atmospheric Fund)

(March 24, 2023) Six Grant Proposal Requests, submitted by Siddharth Chatpalliwar, Senior Grants Manager

*Moved by Wayne Miranda that the Committee recess its public session to meet in closed session to consider item, "Grant Proposals for Committee Review", as the items contain financial information supplied in confidence to the Toronto Atmospheric (Carried).*

*Moved by Wayne Miranda that the Committee confirm its instructions to staff in closed session (Carried).*

The Committee recommended four grant applications worth \$768,000 for funding. The Committee declined two grant applications worth \$224,684.

**5. Overview of TAF’s updated Grants Policy**

(March 24, 2023) TAF’s Grants Policy, submitted by Ian Klesmer, Director Strategy and Grants

Ian Klesmer briefed the Committee on updates made to TAF’s Grants Policy.

**ATTENDANCE AND MEETING SESSIONS**

Date and Time	Quorum	Members
April 05, 2023 2:00pm – 2:10pm (Public Session)	Present	<i>Present:</i> Wayne Miranda (Chair); Nicola Crawhall, Tamar Heisler, Ali Hoss, Kirk Johnson, Mike Layton, Erika Lontoc, Ryan Ness, Rosemarie Powell, Lindsay Wiginton.
April 05, 2023 2:11pm – 4:37pm (Closed Session)	Present	<i>Present:</i> Wayne Miranda (Chair); Nicola Crawhall, Tamar Heisler, Ali Hoss, Kirk Johnson, Mike Layton, Erika Lontoc, Ryan Ness, Rosemarie Powell, Lindsay Wiginton
April 05, 2023 4:37pm – 5:00pm (Public Session)	Present	<i>Present:</i> Wayne Miranda (Chair); Nicola Crawhall, Ali Hoss, Kirk Johnson, Erika Lontoc, Ryan Ness, Rosemarie Powell, Lindsay Wiginton <i>Not Present:</i> Tamar Heisler and Mike Layton

## **Also present – Non-members**

### **TAF Staff**

Julia Langer - CEO

Bryan Purcell - VP, Policy and Programs

Fatima Crerar - VP, Strategy and Partnerships

Ian Klesmer - Director, Strategy and Grants

Aakash Harpalani - Director, Clean Energy

Ekaterina Tzekova – Director, Research and Innovation

Siddharth Chatpalliwar – Senior Grants Manager

Crystal Crawford – Office Coordinator