

**Appointment of members to TAF's Grants and Programs Committee and Audit Committee**

**Date:** November 7, 2023  
**To:** Board of Directors of the Toronto Atmospheric Fund  
**From:** Chief Executive Officer

**REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable people.

**SUMMARY**

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This report recommends the appointment of one member to the Toronto Atmospheric Fund's (TAF) Grants and Programs Committee and Audit Committee.

**RECOMMENDATIONS**

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The Chief Executive Officer recommends that the Board of Directors of the Toronto Atmospheric Fund:

1. Establish the composition of the Grants and Programs Committee as eleven members, and appoint the individual listed in Confidential Attachment 1 as a member.
2. Appoint the individual listed in Confidential Attachment 1 as a member of the Audit Committee.
3. Instruct the City Clerk to make the appointee names public once appointed by the Board, and direct that the balance of Confidential Attachment 1 remain confidential as it deals with personal matters about identifiable people.

**FINANCIAL IMPACT**

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None.

**DECISION HISTORY**

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On July 13, 2022, the TAF Board Approved By-law No.1-2022, which repeals and replaces the former Amended and Restated By-law Number 1. By-law No. 1-2022, Article 4 gives TAF's Board the authority to set the membership and terms of reference

for the committees, subject to the requirements outlined in the By-law, including that the chair of each committee shall be a Director (<https://secure.toronto.ca/council/agenda-item.do?item=2022.TA18.10>)

Terms of reference for the Audit Committee were approved by the Board on February 14, 2020. (<https://secure.toronto.ca/council/agenda-item.do?item=2020.TA5.6>)

Terms of Reference for the Grants and Programs Committee were approved by the Board on February 9, 2017 (<https://secure.toronto.ca/council/agenda-item.do?item=2017.TA14.10>).

## COMMENTS

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TAF's Grants and Programs Committee's (GPC) purpose is to consider grant and program funding requests and to recommend to the Board approval or rejection of funding and any conditions that should attach to funding approvals.

One new member is proposed. The GPC is currently composed of ten members, including one TAF Director (indicated by \*):

- Chair: Wayne Miranda\*, Founder, Wecelium Inc.
- Nicola Crawhall, CEO, Canadian Water Network
- Tamar Heisler, Senior Advisor, Strategic Policy at the Ontario Energy Board
- Ali Hoss, Chief Sustainability Officer at Triovest
- Kirk Johnson, President at Eco-Efficiency Consulting
- Mike Layton, Chief Sustainability Officer at York University
- Erika Lontoc, Energy Efficiency Professional
- Ryan Ness, Adaptation Research Director at the Canadian Institute for Climate Choices
- Rosemarie Powell, Executive Director at Toronto Community Benefits Network
- Lindsay Wiginton, Senior Consultant at Dunsky Energy + Climate Advisors

The new member proposed brings valuable and complementary skills and expertise to the Committee. As a current member of TAF's Board of Directors, the proposed appointee will support good flow of information between the Board and Committee.

TAF's Audit Committees oversee and objectively assess the integrity of TAF's financial statements, internal controls, accounting standards, legal and regulatory compliance, and independence of the external auditor. The departure of Councillor Nick Mantas from the Board has created a vacancy on TAF's Audit Committee which must be filled by one of TAF's Councillor Board members.

Current Audit Committee members:

- Stuart Galloway (Chair)
- Kimberly Marshall
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## **CONTACT**

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Jaime Klein, People and Operations Manager, jklein@taf.ca

## **SIGNATURE**

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Julia Langer  
Chief Executive Officer

## **ATTACHMENTS**

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Confidential Attachment 1 – Proposed appointee names