

Minutes of the Grants and Programs Committee meeting held April 4, 2024

Date: April 12, 2024
To: Board of Directors of the Toronto Atmospheric Fund
From: Senior Grants Manager

MEETING DETAILS

Meeting Date: April 4, 2024	Contact: Siddharth Chatpalliwar, Senior Grants Manager, TAF
Start Time: 10:00 hrs	Email: schatpalliwar@taf.ca
Location: Hybrid <ol style="list-style-type: none"> 1. Virtual – Zoom 2. In-person – Dorval meeting room (2nd Floor, 61 Front Street, Union Station) 	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 21, 2024) 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 21, 2024) Three 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 5, "Grant Requests (for recommendation)" as the items contain financial information supplied in confidence to the Toronto Atmospheric Fund (Carried).

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

The Committee recommended three grant applications worth \$353,643 for funding.

6. Presentation on TAF's 2022 GHG Emissions Inventory

TAF staff made a presentation to the Committee on the results of TAF's 2022 carbon emissions inventory for the Greater Toronto and Hamilton Area.

ATTENDANCE AND MEETING SESSIONS

Date and Time	Quorum	Members
April 4, 2024 10:00am – 10:10am (Public Session)	Present	<i>Present:</i> Wayne Miranda (Chair); Nicola Crawhall, Tamar Heisler, Kirk Johnson, Mike Layton, Ryan Ness, Rosemarie Powell, Lindsay Wiginton, Rosemarie Powell <i>Not Present:</i> Ali Hoss, Erika Lontoc, Dan Zilnik
April 4, 2024 10:11am – 11:21am (Closed Session)	Present	<i>Present:</i> Wayne Miranda (Chair); Nicola Crawhall, Tamar Heisler, Kirk Johnson, Mike Layton, Ryan Ness, Rosemarie Powell, Lindsay Wiginton, Rosemarie Powell <i>Not Present:</i> Ali Hoss, Erika Lontoc, Dan Zilnik
April 4, 2024 11:20am – 11:55am (Public Session)	Present	<i>Present:</i> Wayne Miranda (Chair); Nicola Crawhall, Tamar Heisler, Kirk Johnson, Mike Layton, Ryan Ness, Rosemarie Powell, Lindsay Wiginton, Rosemarie Powell <i>Not Present:</i> Ali Hoss, Erika Lontoc, Ryan Ness, Dan Zilnik

Members were present for some or all of the time period indicated.

Also present – Non-members

TAF Staff

Julia Langer, CEO
 Siddharth Chatpalliwar, Senior Grants Manager
 Crystal Crawford, Office Coordinator
 Bryan Purcell, VP, Policy and Programs
 Ian Klesmer, Director, Strategy and Grants
 Patrick Ronan, Analyst, Research and Innovation
 Ekaterina Tzekova, Director, Research and Innovation