



## REPORT FOR INFORMATION

### Draft Minutes of the Grants and Programs Committee meeting held April 03, 2025

#### MEETING DETAILS

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MEETING DATE	April 03, 2025	CONTACT	Sadia Khan, Senior Grants Manager
START TIME	10:03am	EMAIL	<a href="mailto:skhan@taf.ca">skhan@taf.ca</a>
LOCATION	MS Teams & TAF Office	CHAIR	Dan Zilnik

#### MEETING MINUTES

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##### 4. Consolidated Grants and Programs budget

Decision Type: INFORMATION

Status: RECEIVED

Origin:

(March 20, 2025) Consolidated Grants and Programs Budget submitted by Sadia Khan, Senior Grants Manager

Committee Decision:

The Grants and Programs Committee receive the item for information.

Motions:

Motion to receive the item moved by Mike Layton (**Carried**)

##### 5.1 Grant Requests: G-APR 2025-03

Decision Type: ACTION

Status: Declined

(March 20, 2025) 2025-1 Grant Requests submitted by Sadia Khan, Senior Grants Manager

Motions:

Motion to decline the recommendation moved by Dan Zilnik (**Carried**)

##### 5.2 Grant Requests: G-APR 2025-01

Decision Type: ACTION

Status: Adopted



(March 20, 2025) 2025-1 Grant Requests submitted by Sadia Khan, Senior Grants Manager

Motions:

Motion to adopt the recommendation moved by Dan Zilnik (**Carried**)

### **5.3 Grant Requests: G-APR 2025-02**

Decision Type: ACTION

Status: Amended

(March 20, 2025) 2025-1 Grant Requests submitted by Sadia Khan, Senior Grants Manager

Motions:

Motion to amend the recommendation as moved by Dan Zilnik (**Carried**)

## **6. TAF's Strategic Directions**

Decision Type: Information

Status: Received

Origin:

(March 20, 2025) TAF's Strategic Directions submitted by Julia Langer, CEO

Speakers:

Julia Langer, CEO, The Atmospheric Fund, gave a presentation on TAF's strategic directions

Motions:

Motion to Receive the item moved by Dan Zilnik (**Carried**)

## **PROCEDURAL ITEMS**

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### **Welcome, Introductions**

No comments

### **Land Acknowledgement**

The Chair acknowledged that the Board of Directors of the Toronto Atmospheric Fund was meeting on the traditional territory of many nations including the Mississaugas of the Credit, the Anishinaabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. The Chair also acknowledged that Toronto is covered by Treaty 13 with the Mississauga's of the Credit.



## Review of Agenda

Reorder grant recommendations to review G-APR 2025-03 first to accommodate staff time

## Declarations of Interest

Nil

## Procedural Motions

Committee Decision:

That the Grants and Program Committee of the Toronto Atmospheric Fund recess its public session to meet in closed session to consider the following items:

### 4. Consolidated Grants and Program Budget

as they relate to the security of the property of the Toronto Atmospheric Fund.

5.1 Grant Request: G-APR 2025-03

5.2 Grant Request: G-APR 2025-01

5.3 Grant Request: G-APR 2025-02

as they relate to commercial information supplied in confidence to the Toronto Atmospheric Fund which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Motions:

Motion to meet in Closed Sessions moved by Dan Zilnik (**Carried**)

## MEETING SESSIONS

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Sesson	Start Time	End Time	Public or Closed Session
A, Procedural Items	10:03	10:10	Public
B, Items 4 through 5	10:10	11:45	Closed
C, Items 6 through 7	11:45	12:03	Public

## ATTENDANCE

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Session	Quorum	Members
A	PRESENT	Present: Nicola Crawhall, Tamar Heisler, Ali Hoss, Kirk Johnson, Mike Layton, Rosemarie Powell, Dan Zilnik (Chair). Not Present: Erika Lontoc, Ryan Ness, Lindsay Wiginton.
B	PRESENT	Present: Nicola Crawhall, Tamar Heisler, Ali Hoss, Kirk Johnson, Mike Layton, Rosemarie Powell, Dan Zilnik (Chair). Not Present: Erika Lontoc, Ryan Ness, Lindsay Wiginton.



C	PRESENT	Present: Nicola Crawhall, Tamar Heisler, Ali Hoss, Kirk Johnson, Mike Layton, Rosemarie Powell, Dan Zilnik (Chair). Not Present: Erika Lontoc, Ryan Ness, Lindsay Wiginton.
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**Also present – Non-members**

Aakash Harpalani, Director, Clean Energy, The Atmospheric Fund  
Bryan Purcell, VP, Policy and Programs  
Crystal Crawford, Office Coordinator, The Atmospheric Fund  
Ian Klesmer, Director, Strategy and Grants, The Atmospheric Fund  
Julia Langer, CEO, The Atmospheric Fund  
Parminder Sandhu, Board Chair, The Atmospheric Fund  
Sadia Khan, Senior Manager, Grants, The Atmospheric Fund