

## Minutes of the Grants and Programs Committee meeting held January 22, 2026

### MEETING DETAILS

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MEETING DATE	January 22, 2026	CONTACT	Sadia Khan, Senior Grants Manager
START TIME	10:00am	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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#### 1. Consolidated Grants and Programs Budget

Decision Type: INFORMATION

Status: RECEIVED

Origin:

(January 13, 2026) 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 for information moved by Dan Zilnik (Carried)*

#### 2. Grants Portfolio Overview (2023-2025)

Decision Type: DISCUSSION

Status: RECEIVED

Origin:

(January 13, 2026) Grants Portfolio Overview (2023-2025) submitted by Sadia Khan, Senior Grants Manager

Committee Decision:

The Grants and Programs Committee receive the item for discussion.

Motions:

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

### **3. TAF 2026 Draft Annual Plan**

Decision Type: DISCUSSION

Status: RECEIVED

Origin:

(January 13, 2026) TAF 2026 Draft Annual Plan submitted by Sadia Khan, Senior Grants Manager

Committee Decision:

The Grants and Programs Committee receive the item for discussion.

Motions:

*Motion to receive the item for discussion moved by Lindsay Wiginton (**Carried**)*

### **4. TAF 2026 Internal Program Allocation**

Decision Type: DISCUSSION

Status: RECEIVED

Origin:

(January 13, 2026) TAF 2026 Internal Program Allocation submitted by Sadia Khan, Senior Grants Manager

Committee Decision:

The Grants and Programs Committee receive the item for discussion.

Motions:

*Motion to receive the item for discussion moved by Erika Lontoc (**Carried**)*

## **PROCEDURAL ITEMS**

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### **Welcome, Introductions, Announcements**

The Chair welcomed Board Member Elizabeth McCallion who joined to observe the committee meeting, and TAF staff Adam Rosenfield and Chris Caners, who joined the meeting for Agenda Item 3 – TAF 2026 Draft Annual Plan,.

### **Land Acknowledgement**

The Chair acknowledged that the Committee 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**

No Comments

### 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:

1. Consolidated Grants and Program Budget
2. Grants Portfolio Overview
3. TAF 2026 Draft Annual Plan
4. TAF 2026 Internal Program Allocation

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

Motions:

*Motion to meet in Closed Session moved by Lindsay Wiginton (Carried)*

### MEETING SESSIONS

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Session	Start Time	End Time	Public or Closed Session
A, Procedural Items	10:01	10:04	Public
B, Items 1 through 4	10:04	11:31	Closed
C, Item 5	11:31	11:33	Public

### ATTENDANCE

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

### Also present – Non-members

Chris Caner, Director, Clean Electrification

Fatima Crerar, VP, Strategy and Partnerships, The Atmospheric Fund

Crystal Crawford, Operations Lead, The Atmospheric Fund

Sadia Khan, Senior Manager, Grants, The Atmospheric Fund

Julia Langer, CEO, The Atmospheric Fund  
Bryan Purcell, VP, Policy and Programs, The Atmospheric Fund  
Adam Rosenfield, Director, Clean Transportation