

Human Resources Committee Minutes and Update

Date: October 20, 2026
To: Board of Directors of the Toronto Atmospheric Fund
From: Senior Manager, People and Operations

SUMMARY

This report provides draft minutes from the Human Resources Committee meeting held October 16, 2026. The Committee Chair may also provide an update, if requested by the Board.

RECOMMENDATIONS

The Senior Manager, People and Operations recommends that the Board of Directors of the Toronto Atmospheric Fund:

1. Receive the minutes in Attachment 1 for information.

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendations in this report.

DECISION HISTORY

The Human Resources Committee met on October 16, 2026, and discussed leadership succession planning.

COMMENTS

The Human Resources Committee met on October 16, 2026, including a discussion related to leadership succession planning. A verbal update may be provided by the Committee Chair in closed session, if requested by the Board.

CONTACT

Jaime Klein, Senior Manager – People and Operations, jkein@taf.ca

SIGNATURE

Jaime Klein
Senior Manager, People and Operations

ATTACHMENTS

1. Draft Minutes of the Human Resources Committee Meeting held October 16, 2026