

The Atmospheric Fund Grants and Programs Committee Meeting

Wednesday, June 22, 2023, 10:00am – 1:00pm

Online Zoom meeting ([link](#)), Meeting ID: 893 2004 8299 Passcode: 937493

Agenda:

Item #	Description	Time Allocated	Lead
Preliminary Items			
1	Welcome, introductions, acknowledgments, land acknowledgment	10:00 -10:05	Wayne Miranda
2	Review of agenda	10:05 -10:08	Wayne Miranda
3	Declarations of Interest pursuant to the <i>Municipal Conflict of Interest Act</i>	10:08 -10:10	Wayne Miranda
4	Consolidated Grants and Programs Budget (<i>Confidential Attachment - security of the property of the municipality or local board</i>)	10:10 -10:15	Siddharth Chatpalliwar
Grant Requests (for recommendation)			
5	a. Buildings Ontario Transformation Hub (BOTH) - Pathways to Compliance (<i>Confidential Attachment – security of the property of the municipality or local board</i>) b. BOMA Toronto - Stakeholder Engagement on Building Emissions Standards for Existing Buildings in the GTHA (<i>Confidential Attachment – security of the property of the municipality or local board</i>) c. Passive Buildings Canada - Carbon Use Intensity in Residential Energy Retrofits - Balancing operational and embodied carbon (<i>Confidential Attachment – security of the property of the municipality or local board</i>)	10:15 - 11:15	Wayne Miranda
	BREAK	11:15 –11:25	

	d. Indigenous Clean Energy Social Enterprises - Bringing It Home Project Accelerator <i>(Confidential Attachment – security of the property of the municipality or local board)</i> e. Ontario Public Health Association (OPHA) - Addressing Heat-Health, Indoor Risk Factors & Building Retrofit Solutions <i>(Confidential Attachment – security of the property of the municipality or local board)</i> f. Pollution Probe - Pathways to affordable reliability in a net-zero electricity system in Ontario <i>(Confidential Attachment – security of the property of the municipality or local board)</i>	11:25 –12:25	
For input			
6	<ul style="list-style-type: none"> Mid-year update on TAF's 2023 internal programs – Presentation & Discussion Any other business 	12:25 –12:55 12:55 – 1:00	TAF Staff
Internal Program Reports (for information)			
7	<ul style="list-style-type: none"> Summary of recently completed grants 		