

The Atmospheric Fund Grants and Programs Committee Meeting

Thursday, October 19, 2023, 10:00am – 1:00pm

Hybrid meeting -

- **Online:** Zoom meeting ([link](#)), Meeting ID: 860 5472 1043 Passcode: 488669
- **In-person:** Committee Room 5, City Hall (100 Queen St. W, Toronto, ON, M5H 2N2)

Agenda:

| Item # | Description | Time Allocated | Lead |
|--|--|----------------|------------------------|
| Preliminary Items | | | |
| 1 | Welcome, introductions, acknowledgments, land acknowledgment | 10:00 -10:03 | Wayne Miranda |
| 2 | Review of agenda | 10:03 -10:05 | Wayne Miranda |
| 3 | Declarations of Interest pursuant to the <i>Municipal Conflict of Interest Act</i> | 10:05 -10:07 | Wayne Miranda |
| 4 | Consolidated Grants and Programs Budget (<i>Confidential Attachment – property of TAF</i>) | 10:07 -10:10 | Siddharth Chatpalliwar |
| Grant Requests (for recommendation) | | | |
| 5 | a. #G – OCT 2023 - 01 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> b. #G – OCT 2023 – 02 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> c. #G – OCT 2023 – 03 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> d. #G – OCT 2023 - 04 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> e. #G - OCT 2023 - 05 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> | 10:10 - 11:10 | Wayne Miranda |
| | BREAK | 11:10 –11:20 | |

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| | f. #G – OCT 2023 - 06 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> g. #G – OCT 2023 - 07 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> h. #G – OCT 2023 - 08 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> i. #G – OCT 2023 - 09 <i>(Confidential Attachment – items contain financial information supplied in confidence to the Toronto Atmospheric Fund)</i> | 11:20 – 12:10 | |
| Internal Program Allocation Requests (for recommendation) | | | |
| 6 | <ul style="list-style-type: none"> TAF's 2024 internal programs allocation – Presentation & Discussion | 12:10 – 12:30 | TAF Staff |
| For Input | | | |
| 7 | <ul style="list-style-type: none"> Honorarium for non-profit project partners Progress update on targeted call for proposals: Demand-Side Distributed Energy Resources | 12:30 – 1:00 | |
| Internal Program Reports (for information) | | | |
| 8 | <ul style="list-style-type: none"> EV Station Fund progress update | | |

For further information or assistance, please contact Crystal Crawford, Office Coordinator, The Atmospheric Fund: ccrawford@taf.ca

| Toronto Atmospheric Fund – Committee Name Members | | |
|--|---|--|
| Wayne Miranda, Chair | Nicola Crawhall , Tamar Heisler, Kirk Johnson, Ali Hoss, Mike Layton, Erika Lontoc, Ryan Ness, Rosemarie Powell, Lindsay Wiginton | |