

## Minutes of the Grants and Programs Committee meeting held June 22, 2023

**Date:** June 29, 2023  
**To:** Board of Directors of the Toronto Atmospheric Fund  
**From:** Senior Grants Manager, TAF

### MEETING DETAILS

Meeting Date: June 22, 2023	Contact: Siddharth Chatpalliwar, Senior Grants Manager, TAF
Start Time: 10:00 hrs	Email: <a href="mailto:schatpalliwar@taf.ca">schatpalliwar@taf.ca</a>
Location: Virtual (Zoom)	Chair: Wayne Miranda

### MEETING MINUTES

#### 1. Welcome, Introductions, Land Acknowledgement

Committee Chair Wayne Miranda called the meeting to order, welcomed everyone present, and made a land acknowledgement statement.

#### 2. Review of Agenda

Committee Chair Wayne Miranda and Committee members reviewed the meeting agenda.

Agenda approved.

#### 3. Declarations of Conflict of Interest

Parminder Sandhu declared a pecuniary interest in agenda item 5, as he is a volunteer board member for an organization requesting grant funding.

#### 4. Review of Consolidated Grants and Programs Budget

(Confidential – security of the property of the Toronto Atmospheric Fund)

(March 24, 2023) Consolidated Grants and Programs Budgets, submitted by Siddharth Chatpalliwar, Senior Grants Manager

*Moved by Wayne Miranda that the Committee recess its public session to meet in closed session to consider item 4, “Consolidated Grants and Programs Budget”, as the items pertain to the security of the property of the Toronto Atmospheric Fund (Carried).*

*Moved by Wayne Miranda that the Committee receive the item for information (Carried).*

**5. Grant Requests**

(Confidential – financial information supplied in confidence to the Toronto Atmospheric Fund)

(March 24, 2023) Six Grant Proposal Requests, submitted by Siddharth Chatpalliwar, Senior Grants Manager

*Moved by Wayne Miranda that the Committee recess its public session to meet in closed session to consider item 5, "Grant Requests (for recommendation)" as the items contain financial information supplied in confidence to the Toronto Atmospheric Fund (Carried).*

*Moved by Wayne Miranda that the Committee confirm its instructions to staff in closed session (Carried).*

The Committee recommended four grant applications worth \$716,275 for funding. The Committee declined two grant applications worth \$208,184.

**6. Mid-Year progress update on TAF’s 2023 internal programs**

TAF staff made a presentation to the Committee on the progress of its internal programs.

**ATTENDANCE AND MEETING SESSIONS**

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Date and Time	Quorum	Members
June 22, 2023 10:00am – 10:10am (Public Session)	Not present	<i>Present:</i> Wayne Miranda (Chair); Tamar Heisler, Ali Hoss, Kirk Johnson, Ryan Ness, Parminder Sandhu  <i>Not Present:</i> Lindsay Wiginton, Mike Layton, Erika Lontoc, Rosemarie Powell, Nicola Crawhall
June 22, 2023 10:11am – 11:20am (Closed Session)	Not present	<i>Present:</i> Wayne Miranda (Chair); Tamar Heisler, Ali Hoss, Kirk Johnson, Ryan Ness, Parminder Sandhu  <i>Not Present:</i> Lindsay Wiginton, Mike Layton, Erika Lontoc, Rosemarie Powell, Nicola Crawhall

<p>June 22, 2023 11:20am – 12:15pm (Closed Session)</p>	<p>Not present</p>	<p><i>Present:</i> Wayne Miranda (Chair); Tamar Heisler, Ali Hoss, Kirk Johnson, Parminder Sandhu</p> <p><i>Not Present:</i> Ryan Ness, Lindsay Wiginton, Mike Layton, Erika Lontoc, Rosemarie Powell, Nicola Crawhall</p>
<p>June 22, 2023 12:15pm – 1:04pm (Public Session)</p>	<p>Not present</p>	<p><i>Present:</i> Wayne Miranda (Chair); Kirk Johnson</p> <p><i>Not Present:</i> Parminder Sandhu, Ryan Ness, Tamar Heisler, Ali Hoss, Lindsay Wiginton, Mike Layton, Erika Lontoc, Rosemarie Powell, Nicola Crawhall</p>

**Also present – Non-members**

**TAF Staff**

- Julia Langer - CEO
- Bryan Purcell - VP, Policy and Programs
- Fatima Crerar - VP, Strategy and Partnerships
- Kristian Knibutat – VP, Impact Investing
- Ian Klesmer - Director, Strategy and Grants
- Ekaterina Tzekova – Director, Research and Innovation
- Crystal Crawford – Office Coordinator
- Siddharth Chatpalliwar – Senior Grants Manager