

## The Atmospheric Fund Grants and Programs Committee Meeting

Thursday, April 3, 2025, 10:00am – 12:00pm

Hybrid meeting -

- **Online:** Teams ([Link](#)), Meeting ID: 279 290 933 047
- **In-person:** Toronto Room, Union Station EW, 4<sup>th</sup> Fl (61 Front St. W, Toronto, ON, M5J 2L5)

### Agenda:

Item #	Description	Time Allocated	Lead
<b>Preliminary Items</b>			
1	Welcome, introductions, acknowledgments, land acknowledgment	10:00 - 10:03	Dan Zilnik
2	Review of agenda	10:03 - 10:05	Dan Zilnik
3	Declarations of Interest pursuant to the <i>Municipal Conflict of Interest Act</i>	10:05 - 10:07	Dan Zilnik
4	Consolidated Grants and Programs Budget ( <i>Confidential Attachment - security of the property of the municipality or local board</i> )	10:07 - 10:10	Sadia Khan
<b>Grant Requests (For Recommendation)</b>			
5	<ul style="list-style-type: none"> <li>• Affine Climate Solutions– Banking on Buildings Program: Low Carbon Resilient Construction Financing Program Development (<i>Confidential Attachment – Provided to TAF in confidence</i>)</li> <li>• Efficiency Canada – Advancing Appliance and Equipment Efficiency in Canada (<i>Confidential Attachment – Provided to TAF in confidence</i>)</li> <li>• Centre for Community Energy Transformation – Heritage Heights District Energy Utility and Advancing a Policy Framework for District Energy in Ontario (<i>Confidential Attachment – Provided to TAF in confidence</i>)</li> </ul>	10:10 – 11:10	Dan Zilnik
<b>Strategic Plan (For Discussion)</b>			
6	<ul style="list-style-type: none"> <li>• TAF's Strategic Directions</li> </ul>	11:10- 11:30	Julia Langer
<b>Internal Program reports (For Information)</b>			
7	a. Summary of recently completed grants	11:30- 11:35	Dan Zilnik
	b. Any other business	11:35- 11:40	