

Friends of the Greenbelt Foundation
Board meeting Minutes

April 6, 2011
Hague Room, Swansea Town Hall, Toronto

12:00 pm – 3:05 pm

Directors Present: Janice M. Whitelaw (Chair), Carolyn Milne, Donna Lailey, Seaton McLean, Sandy Houston (12:00 pm – 2:08 pm), Mary Desjardins

Others: Burkhard Mausberg, Shelley Petrie, Susan Murray, Amy Chan (recorder)

1. Board & Corporate

Approval of Minutes of the last Board of Directors' Meeting

Moved by Carolyn Milne, seconded by Donna Lailey to approve the minutes of December 13, 2010 Meeting as presented. Carried.

2. President's Report

The Board reviewed the President's Report and approved a motion for staff to conduct an engagement strategy for \$800,000.

Motion moved by Donna Lailey, seconded by Carolyn Milne. Carried.

The Board reviewed and approved \$150,000 staff to conduct an Economic Valuation Report for the Greenbelt.

Motion moved by Seaton McLean, seconded by Mary Desjardins. Carried.

3. Communications

The Board approved the proposal by Rouge Park Alliance for \$53,000 and \$20,000 internally for Communications and staffing for Tour de Greenbelt 2011.

Motion moved by Donna Lailey, Seconded by Carolyn Milne. Carried.

4. Grant Program

The Board reviewed and accepted the grant payment schedule.

5. Research & Policy

The Board reviewed and accepted the update on the Global Greenbelts Conference.

6. Other

The Board approved an amendment to the President's Employment Agreement.

Motion moved by Sandy Houston, seconded by Donna Lailey. Carried.

7. Adjournment

Meeting ended at 3:05 pm.