

Friends of the Greenbelt Foundation
Board Meeting Minutes

Thursday, December 13, 2012
10:02am – 2:15pm
The Old Mill Inn, Kingsbrook Meeting Room, Toronto

Directors Present: Rodney Northey (Chair), Robert Maclsaac, Donna Lailey, Peter Kendall, Marcus Ginder, Eric Bowman, Mary Desjardins.

Guests: Ted Hyland (left at 10:19am)

Regrets: David McKeown

Others: Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Sarah Petrean, Namgyal Dolker (recorder)

Declaration of Conflicts:

The following Board member(s) declared conflicts:

- Donna Lailey - Grape Growers of Ontario
- Eric Bowman - Ontario Soil and Crop Improvement Association

1. Board & Corporate

The Board reviewed and approved the Minutes of September 20, 2012. Motion moved by Mary Desjardins and seconded by Peter Kendall. Carried.

2. CEO's Report

The Board reviewed and accepted the CEO's Report.

The Board reviewed and approved the Revised Budget for 2012-2013. Motion moved by Robert Maclsaac, seconded by Marcus Ginder. Carried.

The Board reviewed and approved the HST tax refund to be added to the Legacy Fund each year. Motion moved by Robert Maclsaac, seconded by Marcus Ginder. Carried.

3. Grant Program

The Board reviewed and approved the applications for funding as summarized in Appendix A.

The Board reviewed and approved the policy on funding political activities. Motion moved by Peter Kendall, seconded by Marcus Ginder. Carried.

The Board reviewed and accepted the update on grant program activities and the grant payment schedule.

The Board reviewed and approved a Service Contract from the Friends of the Greenbelt Foundation to the Greenbelt Fund for \$150,000 over 2013/14 and 2014/15 conditional on the successful approval of the Ontario Trillium Foundation application. Motion moved by Robert MacIsaac, seconded by Mary Desjardins. Carried.

4. Communications

The Board reviewed and approved the two-year communications plan. Motion moved by Donna Lailey, seconded by Peter Kendall. Carried.

The Board reviewed and approved the two-year Greenbelt signage plan and budget of \$275,000. Motion moved by Robert MacIsaac, seconded by Marcus Ginder. Carried.

The Board reviewed and approved for the Foundation to return as Title Sponsor for the Greenbelt Harvest Picnic 2013. Motion moved by Marcus Ginder, seconded by Peter Kendall. Carried.

The Board reviewed and accepted the update on communications activities.

5. Research & Policy

The Board reviewed and accepted the update on research and policy activities.

6. Meeting Adjournment

The meeting adjourned at 2:15pm. Motion moved by Peter Kendall, seconded by Mary Desjardins. Carried.

**Friends of the Greenbelt Foundation
Appendix A**

The following were approved for funding by the Board:

Organization: Bruce Peninsula Biosphere Reserve Association

Project: Greenbelt in the Bruce Peninsula

Amount: \$87,000

Moved: Marcus Ginder

Seconded: Robert Maclsaac

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Ontario Nature

Project: Roots of the Greenbelt: Initiating a long-term strategy to sustain and extend the Greenbelt through system-based natural heritage planning

Amount: \$75,000 on condition additional funds are secured from other partners, including contribution by municipalities.

Moved: Robert Maclsaac

Seconded: Donna Lailey

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Ontario Soil and Crop Improvement Association

Project: Farming Power: Green Energy Innovation in the Greenbelt.

Amount: \$150,000

Moved: Peter Kendall

Seconded: Robert Maclsaac

Conflict: Eric Bowman (left room at 11:39am and returned at 12noon)

Opposed: None

Ratified: Unanimously

Organization: Waterfront Regeneration Trust Corporation

Project: Greenbelt Cycling Route

Amount: \$442,342 over 3 years

Moved: Peter Kendall

Seconded: Donna Lailey

Conflict: None

Opposed: None

Ratified: Unanimously