

Friends of the Greenbelt Foundation
Board Conference Call

February 16, 2012
2:00 pm – 2:20 pm

Present: Jan Whitelaw (Chair), Rod Northey, Pamela Robinson, Robert Pasuta, Robert Maclsaac

Regrets: Sandy Houston, Mary Desjardins, Donna Lailey, David McKeown

Others: Burkhard Mausberg, Amy Chan (recorder)

1. Greenbelt Harvest Picnic

The Board discussed and approved the Foundation's participation in the 2012 Greenbelt Harvest Picnic based on the legal agreement and risk analysis management plan, and authorized the CEO to finalize arrangements with September Seventh Entertainment Limited.

Motion moved by Rod Northey, seconded by Robert Maclsaac. Carried.

2. Adjournment

The meeting ended at 2:20 pm.