

Friends of the Greenbelt Foundation
Board Meeting

September 22, 2011
Council Chamber, Swansea Town Hall, Toronto, Ontario

10:12 am – 10:26 am

Present: Rodney Northey (Vice-Chair), Donna Lailey, Carolyn Milne, Sandy Houston

Others: Burkhard Mausberg, Kathy Macpherson, Shelley Petrie, Julienne Spence, Bill Duron, Franco Naccarato, Amy Chan (recorder), Ted Hyland (lawyer)

Regrets: Janice Whitelaw, Pamela Robinson, Mary Desjardins, Robert Pasuta, David McKeown

1. Constitution of the Meeting

It was confirmed that there was quorum and the meeting was called to order.

2. Change in the Number of Directors

- (a) Moved that the number of directors of the Corporation be changed to 10.

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

- (b) Moved that all resolutions and decisions of the board of directors of the Corporation made and undertaken since June 29, 2010 as well as all actions undertaken pursuant to such resolutions and decisions, be and are hereby adopted, approved, ratified and confirmed.

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

- (c) Moved that any of the Chair, Vice-Chair, Secretary, Treasurer or chief executive officer of the Corporation is authorized to sign any document or do any act to give effect to the foregoing resolutions.

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

3. Conflict of Interest and Code of Conduct Policy

The Board reviewed and approved the Conflict of Interest and Code of Conduct Policy of March 2011.

Motion moved Sandy Houston, seconded by Carolyn Milne. Carried.

4. Occupational Health and Safety Policy

The Board reviewed and approved the Occupational Health and Safety Policy of July 2011.

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

5. Adjournment

The Board approved a motion to adjourn the meeting at 10: 26 am.

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