

***Friends of the Greenbelt Foundation***  
**Board Meeting Minutes**

June 21, 2012  
Swansea Town Hall, Rousseau Room, Toronto

10:00 am – 2:20 pm

**Directors Present:** Jan Whitelaw (Chair), Rod Northey, Robert MacIsaac, Mary Desjardins, Pamela Robinson, David McKeown (until 2:00 pm), Robert Pasuta, Sandy Houston (arrived at 11:17 am)

**Others:** Burkhard Mausberg, Kathy Macpherson, Shelley Petrie, Julienne Spence, Amy Chan (recorder)

**Regrets:** Donna Lailey

**Conflicts:**

Environment Hamilton – Jan Whitelaw, Robert Pasuta  
Hamilton Conversation Foundation – Robert Pasuta  
Ontario Soil and Crop Improvement Association – Robert Pasuta  
Royal Botanical Gardens – Robert Pasuta, Rod Northey  
Toronto Environmental Alliance – Burkhard Mausberg, Shelley Petrie  
Vineland Research & Innovation Centre – David McKeown

**1. Strategic Plan**

The Board reviewed and approved the Strategic Plan as amended.  
Motion moved by Rod Northey, seconded by David McKeown. Carried.

**2. Board & Corporate**

The Board reviewed and approved the minutes of March 29, 2012 Board Meeting.  
Motion moved by Robert Pasuta, seconded by Mary Desjardins. Carried.

**3. CEO's Report**

The Board reviewed and accepted the CEO's Report.

The Board approved a grant of \$75,000 to the Greenbelt Fund regional aggregator pilot subject to confirmation of other funding.

Motion moved by Robert Pasuta, seconded by Pamela Robinson. Carried.

#### **4. Research & Policy**

The Board reviewed and accepted the update on Research and Policy Activities. The Board reviewed and approved 2015 Review Related Research Projects up to \$100,000.

Motion moved by Mary Desjardins, seconded by David McKeown. Carried.

#### **5. Communications**

The Board reviewed and approved the Ambassador Program for up to \$200,000. Motion moved by Mary Desjardins, seconded by Robert Pasuta. Carried.

The Board reviewed and accepted the update on Communications Activities.

#### **6. Grant Program**

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

The Board reviewed and approved the Revised Grant Program and Guidelines as amended.

Motion moved by Rod Northey, seconded by David McKeown. Carried.

The Board reviewed and ratified the SOP funding as summarized in Appendix B.

The Board reviewed and accepted the update on Grant Program Activities and the Grant Payment Schedule.

#### **7. Meeting Adjournment**

The meeting adjourned at 2:20 pm.

Motion moved by Robert Pasuta, seconded by Sandy Houston. Carried.

**Friends of the Greenbelt Foundation  
Appendix A**

**The following were ratified for funding by the Board:**

**Organization: Bruce Peninsula Biosphere Association**

Project: Greenbelt in the Bruce Peninsula

Amount: \$15,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: Sandy Houston

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Waterfront Regeneration Trust Corporation**

Project: Greenbelt Cycling Route

Amount: \$30,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: Sandy Houston

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Royal Botanical Gardens**

Project: Cootes de Escarpment Park System Natural Lands Planning, Securement and Stewardship

Amount: \$65,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: Sandy Houston

Conflict: Robert Pasuta, Rod Northey

Opposed: None

Ratified: Unanimously

**Organization: Vineland Research & Innovation Centre**

Project: Commercialization of World Crops in Ontario's Greenbelt: Bringing the Farm to the City and the City to the Farm

Amount: \$85,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: Sandy Houston

Conflict: David McKeown

Opposed: None

Ratified: Unanimously

**The following applications were not approved for funding by the Board:**

- **EcoSource** – Transforming Ontario's Cafeterias
- **Lake Simcoe Conservation Foundation** – The Beaver River Wetland Project
- **Ontario Nature** – Roots of the Greenbelt: Initiating a long-term strategy to sustain and extend the Greenbelt through system-based natural heritage planning
- **Ontario Soil and Crop Improvement Association** – Farming Power: Green Energy Innovation in the Greenbelt and Greenbelt Green Energy Innovation Award
- **Toronto Environmental Alliance** – Greenbelting Torontonians

## Appendix B

**The following ratifications were approved for funding by the Board:**

**Organization: Alternatives Journal**

Project: Publication of Greenbelt success stories in six of its issues over the next three years

Amount: \$12,000

Program: Grant Program

Term: Three (3) years

Moved: David McKeown

Seconded: Robert Pasuta

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Environment Hamilton**

Project: Supporting the City of Hamilton's efforts to grow the Greenbelt

Amount: \$20,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: Rob MacIsaac

Conflict: Jan Whitelaw, Robert Pasuta

Opposed: None

Ratified: Unanimously

**Organization: Green Living Enterprise**

Project: Southern Ontario Green Spaces Map

Amount: \$3,000

Program: Grant Program

Term: One (1) year

Moved: David McKeown

Seconded: Robert Pasuta

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Tides Canada Initiatives – Toronto Park People**

Project: Expanding and enhancing the Greenbelt in the City of Toronto

Amount: \$15,000

Program: Grant Program

Term: One (1) year

Moved: David McKeown

Seconded: Robert Pasuta

Conflict: Sandy Houston

Opposed: None

Ratified: Unanimously