

Friends of the Greenbelt Foundation
Board Meeting Minutes

March 29, 2012

Swansea Town Hall, Rousseau Room, Toronto
10:00 am – 2:33 pm

Present: Jan Whitelaw (Chair), Rod Northey (Vice-Chair) (until 2:20 pm), Robert Pasuta, Donna Lailey, Pamela Robinson, Mary Desjardins, David McKeown (until 2:26 pm), Sandy Houston (until 2:20 pm)

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

Regrets: Rob MacIsaac

Conflicts:

Jan Whitelaw - David Suzuki Foundation, Sierra Club
Donna Lailey - Grape Growers
Robert Pasuta - Royal Botanical Gardens
Rod Northey – Royal Botanical Gardens

1. Strategic Plan

The Board reviewed and discussed the Strategic Plan and is seeking a final version to be approved at the next Board Meeting.

2. CEO's Report

The Board reviewed the update on Operational Activities.

The Board reviewed and approved the 2012/2013 Budget as amended. Moved by Mary Desjardins, seconded by Sandy Houston. Carried.

3. Board & Corporate

The Board reviewed the update memo on Board Committees.

The Board reviewed and approved the Board Conference Call minutes of February 3, 2012. Moved by Pamela Robinson, seconded by Robert Pasuta. Carried.

The Board reviewed and approved the Board Conference Call minutes of February 13, 2012. Moved by Robert Pasuta, seconded by Pamela Robinson. Carried.

The Board passed the resolution to amend the Board Meeting minutes of October 12, 2011. Moved by Donna Lailey, seconded by Pamela Robinson. Carried.

4. Research and Policy

The Board reviewed the update memo on Research and Policy activities.

5. Communications

The Board reviewed the update memo on Communications activities.

6. Grant Program

The Board reviewed the update memo on Grant Program activities.

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

The Board approved the grant to David Suzuki Foundation for \$100,000 for one year and Sierra Club Foundation for \$100,000 for one year; a total of \$200,000 to be moved from 2011-2012 grant budget and allocated to 2012-2013 grant budget. Moved by Pamela Robinson, seconded by David McKeown. Carried.

7. Adjournment

The meeting adjourned at 2:33 pm.

Moved by Donna Lailey, seconded by, Mary Desjardins. Carried.

**Friends of the Greenbelt Foundation
Appendix A**

March 29, 2012

The following applications were approved for funding by the Board:

Organization: David Suzuki Foundation

Project: Enhancing the Greenbelt: Including non-market and health benefits of the greenbelt in planning strategies

Amount: \$100,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: David McKeown

Conflict: Jan Whitelaw

Opposed: None

Ratified: Unanimously

Organization: Sierra Club Foundation

Project: Supporting the efforts of Peel and Halton Region to grow the Greenbelt

Amount: \$100,000

Program: Grant Program

Term: One (1) year

Moved: Pamela Robinson

Seconded: David McKeown

Conflict: Jan Whitelaw

Opposed: None

Ratified: Unanimously