

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

October 12, 2011

Swansea Town Hall, Council Chamber, Toronto
10:20 am – 2:45 pm

Present: Jan Whitelaw (Chair), Rodney Northey (Vice-Chair), Donna Lailey, Robert Pasuta, Sandy Houston (10:27 am), Pamela Robinson (10:28 am), David McKeown (10:32 am – 12:45 pm)

Regrets: Mary Desjardins

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

Conflicts:

- Canadian Biosphere Reserve Association – Robert Pasuta, Rodney Northey
- Conservation Foundation of Greater Toronto (GTAAAC) – David McKeown
- Environmental Defence – Jan Whitelaw
- Hamilton Conservation Foundation – Robert Pasuta
- Royal Botanical Gardens – Robert Pasuta, Rodney Northey

1. Board and Corporate

The Board reviewed and approved minutes of September 22nd, 2011.

Motion moved by Rod Northey, seconded by Donna Lailey. Carried.

2. CEO's Report

The Board reviewed the Investment Policy memo and approved the Foundation to seek professional advice.

The Board reviewed and approved the Personnel Policy with the exception that the current Expense Policy remain in place until a refined one is approved in in December 2011.

Motion moved by Rod Northey, Seconded by Robert Pasuta. Carried.

3. Communications

The Board reviewed Communications updates.

4. Research and Policy

The Board reviewed Research and Policy updates.

5. Grant Program

The Board reviewed and approved the Grants as shown in Appendix A.

6. Adjournment

The Board approved a motion to adjourn the meeting at 2:45 pm.

Motion moved by Robert Pasuta, seconded by Donna Lailey. Carried.

Friends of the Greenbelt Foundation
Appendix A

Organization: Credit Valley Conservation Foundation
Project: Wetland Restoration Incentive Program: Evaluation of landowner environmental and socio-economic preferences
Amount: \$60,000
Program: Grant Program
Term: One (1) year
Moved: Robert Pasuta
Seconded: Sandy Houston
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Food Share
Project: Greenbelt Farmers' Market Network
Amount: \$150,000
Program: Grant Program
Term: Two (2) years
Moved: Pamela Robinson
Seconded: Rod Northey
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Environmental Defence
Project: Ontario Greenbelt Alliance: Growing the Greenbelt
Amount: \$400,000
Program: Grant Program
Term: Two (2) years
Moved: Robert Pasuta
Seconded: Pamela Robinson
Conflict: Jan Whitelaw
Opposed: None
Ratified: Unanimously

Organization: Hamilton Conservation Foundation
Project: Early Stage Implementation of Dundas Valley 50 Year Vision
Amount: \$50,000
Program: Grant Program
Term: 18 months

Moved: Rod Northey
Seconded: Donna Lailey
Conflict: Robert Pasuta
Opposed: None
Ratified: Unanimously

Organization: Conservation Foundation of Greater Toronto (GTAAAC)
Project: Implementation of the Food and Farming Strategy for the Golden Horseshoe (by the Greater Toronto Area Agricultural Action Committee)

Amount: \$210,000

Program: Grant Program

Term: Two (2) years

Moved: Rod Northey

Seconded: Pamela Robinson

Conflict: David McKeown

Opposed: None

Ratified: Unanimously

The following were deferred for consideration:

- David Suzuki Foundation
- Sierra Club