

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

September 16, 2010  
Meeting Room, Runnymede Public Library, Toronto

12:15 pm – 1:20 pm

**Directors Present:** Janice M. Whitelaw (Chair), J. Alexander (Sandy) Houston, Seaton McLean, David McKeown, Robert Pasuta

**Regrets:** Carolyn Milne, Rodney Northey, Donna Lailey, Pamela Robinson

**Nominee:** Mary Desjardins

**Others:** Burkhard Mausberg, Susan Murray, Kathy Macpherson, Shelley Petrie, Bill Duron, Amy Chan (recorder)

**Declaration of Conflicts**

None

**1. Board and Corporate**

The Board approved June 29, 2010 (11:00 am – 11:10 am) Board Meeting Minutes and June 29, 2010 (11:30 am – 2:50 pm) Board Meeting Minutes.

Motion moved by Seaton McLean, seconded by David McKeown. Carried.

The Board approved the resolution to accept the nomination of Mary Desjardins as a Member of the Foundation, a Director of the Foundation and as the Treasurer.

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

**2. President's Report**

The Board reviewed and accepted the President's Report.

**3. Communications**

The Board reviewed and discussed the *Foundation's* Communications activities.

**4. Grant Program**

The Board reviewed the *Foundation's* Grant program activities.

## **5. Research and Policy**

The Board reviewed the *Foundation's* Research and Policy activities.

The meeting adjourned at 1:20 pm.

Motioned moved by David McKeown, seconded by Seaton McLean to adjourn the meeting.  
Carried.