

Friends of the Greenbelt Foundation
Board Meeting Minutes

Thursday, September 20, 2012
11:00 am – 2:30 pm
Runnymede Library, Meeting Room, Toronto

Directors Present: Rodney Northey (Chair), Donna Lailey, Mary Desjardins, David McKeown (left at 12:57pm), Peter Kendall, Marcus Ginder, Eric Bowman

Regrets: Pamela Robinson, Robert MacIlsac

Guests: Janice Whitelaw (left at 12:43pm), Robert Pasuta (left at 12:43pm), Sandy Houston (left at 12:30pm)

Others: Burkhard Mausberg, Susan Murray, Shelley Petrie, Sarah Petrean, Julienne Spence, Namgyal Dolker (recorder)

Declaration of Conflicts:

The following Board member(s) declared conflicts:

- Mary Desjardins - with regards to Investment Committee discussion and recommendation
- Sandy Houston - with regards to Investment Committee discussion and recommendation
- Donna Lailey - Grape Growers of Ontario

1. Board & Corporate

The Board reviewed and approved the Minutes of June 21, 2012 as amended. The amendment includes, "The Board approved a contribution of \$75,000 to the regional food hubs pilot project subject to confirmation of other funding." Motion moved by David McKeown, seconded by Mary Desjardins. Carried.

2. CEO's Report – For Discussion

The Board reviewed and accepted the CEO's Report.

Board Meeting dates for year 2013 are:

- March 27, 2013
- June 19, 2013
- September 26, 2013
- December 10, 2013

Mary Desjardins and Sandy Houston left the room and the Board reviewed and approved the Investment Committee recommendation to appoint Thomas Kingissiapp of TD Waterhouse as the investment manager for the Friends of the Greenbelt Foundation. Motion moved by Peter Kendall, seconded by Marcus Ginder. Carried.

3. Research & Policy

The Board reviewed the update on Research and Policy Activities.

4. Communications

The Board reviewed and accepted the update on Communication Activities.

5. Grant Program

The Board reviewed and declined the Oak Ridges Moraine Foundation funding application and directed staff to work with Moraine groups to develop a strategy and funding proposal on the 2015 review and to resource those efforts as appropriate. Motion moved by Marcus Ginder, seconded by Peter Kendall. Carried.

The Board reviewed and ratified the SOP funding as summarized in Appendix A. Motion moved by Peter Kendall, seconded by Eric Bowman. Carried.

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

The Board reviewed the update on Local Food Plus and on the Auditor General's Report to the Ontario Trillium Foundation.

6. Meeting Adjournment

The meeting adjourned at 2:30pm. Motion moved by Eric Bowman, seconded by Donna Lailey. Carried.

**Friends of the Greenbelt Foundation
Appendix A**

The following were ratified for funding by the Board:

Organization: Ontario Nature

Project: Planning the Roots of the Greenbelt

Amount: \$10,000

Moved: Peter Kendall

Seconded: Eric Bowman

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Vineland Research and Innovation Centre

Project: The World Crops Project

Amount: \$10,000

Moved: Peter Kendall

Seconded: Eric Bowman

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Grape Growers of Ontario

Project: 2012 Celebrity Luncheon

Amount: \$10,000

Moved: Peter Kendall

Seconded: Eric Bowman

Conflict: Donna Lailey

Opposed: None

Ratified: Unanimously