

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

Wednesday, June 19, 2013

10:10am – 1:46pm

The Old Mill Inn, Kingsbrook Meeting Room, Toronto

**Directors Present:** Rodney Northey (Chair), Robert MacIsaac, David McKeown, Peter Kendall, Marcus Ginder, Eric Bowman, Mary Desjardins (arrived at 10:45am)

**Regrets:** Donna Lailey

**Others:** Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Sarah Petrean, Namgyal Dolker (recorder)

**Declaration of Conflicts:**

The following declared conflicts:

- David McKeown - Clean Air Partnership, and Vineland Research and Innovation Centre
- Marcus Ginder - Clean Air Partnership
- Rick Smith - Environmental Defence Canada
- Burkhard Mausberg - Toronto Environmental Alliance

**1. Board & Corporate**

The Board reviewed and approved the Minutes of March 27, 2013. Motion moved by Eric Bowman and seconded by David McKeown. Carried.

The Board communicated board support for the approach to the 2015 Review and staff efforts to move forward.

**2. CEO's Report**

The Board supported the Engagement Strategy and approved the reallocation of \$55,000 from the grants budget for the 2013/14 fiscal year. The Board suggested we reduce the types of tactics and share the revised plan at the September Board meeting. Motion moved by Robert MacIsaac and seconded by Marcus Ginder. Carried.

The Board reviewed and accepted the updates on Foundation activities and suggested that the Financials be presented as conventional income statements for future Board Meetings.

The Board congratulated the staff on the success of the CFIA efforts.

### **3. Grant Program**

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

The Board reviewed and ratified the discretionary grants. Motion moved by Peter Kendall, seconded by Rick Smith. Carried.

The Board reviewed and accepted the update on grant program activities and the grant payment schedule.

### **4. Communications**

The Board reviewed and accepted the update on communication activities.

### **5. Research & Policy**

The Board reviewed and accepted the update on research and policy activities.

### **6. Meeting Adjournment**

The meeting adjourned at 1:46pm. Motion moved by Eric Bowman, seconded by Mary Desjardin. Carried.

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Rodney Northey  
Chair  
*Friends of the Greenbelt Foundation*

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Date

**Friends of the Greenbelt Foundation  
Appendix A**

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

**Organization: Credit Valley Conservation Foundation**

Project: Countryside Stewardship Network

Amount: \$30,000

Moved: Peter Kendall

Seconded: Eric Bowman

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Environmental Defence/Ontario Greenbelt Alliance**

Project: Ontario Greenbelt 2015: Ensuring a Lasting Legacy

Amount: \$350,000 over two years

Moved: Marcus Ginder

Seconded: Robert Maclsaac

Conflict: Rick Smith

Opposed: None

Ratified: Unanimously

**Organization: The Living City Foundation**

**c/o Conservation Authorities Moraine Coalition**

Project: Report Card on the Ecological and Hydrological Health of the Oak Ridges  
Moraine and Adjacent Greenbelt Land

Amount: \$150,000 over 18 months

Moved: Rick Smith

Seconded: Marcus Ginder

Conflict: None

Opposed: Peter Kendall

**Organization: Sierra Club Canada Foundation**

Project: Building Towards 2015: Enhancing Greenbelt Awareness and Support within  
Southern Ontario Municipalities

Amount: \$185,000 over 2 years

Moved: Robert Maclsaac

Seconded: Eric Bowman

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Toronto Environmental Alliance**

Project: Growing the Greenbelt in Toronto

Amount: \$200,000 over 2 years

Moved: Rick Smith

Seconded: Marcus Ginder

Conflict: Burkhard Mausberg

Opposed: None

Ratified: Unanimously

**Organization: Vineland Research and Innovation Centre**

Project: Commercialization of World Crops in Ontario's Greenbelt: Year 2

Amount: \$80,000 over one year

Moved: Eric Bowman

Seconded: Peter Kendall

Conflict: David McKeown

Opposed: None

Ratified: Unanimously

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

**Organization: Giant's Rib Discovery Centre**

Project: Satellite Centre Expansion Project

Amount: \$100,000 over 3 years

Moved: David McKeown

Seconded: Robert MacLissac

Conflict: None

Opposed: None

Ratified: Unanimously

*The Board approved funding conditional on receiving Ontario Trillium Foundation support*

**Organization: Earthroots Foundation**

**(Joint proposal between Earthroots, Ecospark, Ontario Nature and STORM)**

Project: Preparing for a Successful 2015 Review: Strong Policies and Support for the Oak Ridges Moraine and Greenbelt

Amount: \$350,000 over two years

*The Board deferred this application to the September 2013 Board Meeting*

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

**Organization: Clean Air Partnership**

Project: Sustaining the Greenbelt in a Low Water Future

Amount: \$70,493

Moved: Peter Kendall

Seconded: Rick Smith

Conflict: Marcus Ginder and David McKeown

Opposed: None

Ratified: Unanimously

**Organization: Green Venture**

Project: Greenbelt Outreach and Action Project

Amount: \$59,050

Moved: Robert MacIsaac

Seconded: Peter Kendall

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Not Far From The Tree (Tides Canada Initiative)**

Project: Forging Fruitful Relationships

Amount: \$100,000 over two years

Moved: Rick Smith

Seconded: Peter Kendall

Conflict: None

Opposed: None

Ratified: Unanimously