

Friends of the Greenbelt Foundation
Board Meeting Minutes

Wednesday March 27, 2013

10:35am – 1:47pm

The Old Mill Inn, Kingsbrook Meeting Room, Toronto

Directors Present: Rodney Northey (Chair), Robert MacIsaac, David McKeown (arrived at 11:05 am), Marcus Ginder, Eric Bowman

Regrets: Donna Lailey, Peter Kendall, Mary Desjardins

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

Declaration of Conflicts:

The following declared conflicts:

- Sarah Petrean – Green Living Enterprises
- Shelley Petrie – Toronto Environmental Alliance
- Burkhard Mausberg – Toronto Environmental Alliance

1. Board & Corporate

The Board reviewed and approved the Minutes of December 13, 2012. Motion moved by Robert MacIsaac and seconded by Eric Bowman. Carried.

The Board reviewed and approved the revised Conflict of Interest and Code of Conduct policy. Motion moved by Robert MacIsaac, seconded by Eric Bowman. Carried

The Board requested the Foundation to separate Board member and Foundation staff and volunteers conflict of interest as best practice for the next iteration of the Conflict of Interest and Code of Conduct policy.

The Board reviewed and accepted the new Dashboard template and recommended it being updated for every Board meeting.

2. Engagement Strategy

The Board supported the Engagement Strategy and staff efforts to move forward including engaging outside expertise.

3. CEO's Report

The Board reviewed and accepted the updates on Financials and Foundation activities.

The Board reviewed and approved the principles and details contained in the proposed 2013/14 Budget. Motion moved by David McKeown, seconded by Marcus Ginder. Carried.

4. Research & Policy

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

5. Communications

The Board reviewed and accepted the update on communication activities and the new method of collecting and presenting press releases and media clippings.

6. Grant Program

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

The Board reviewed and ratified the strategic opportunity and discretionary grants. Motion moved by Marcus Ginder, seconded by Rob MacIssac. Carried.

7. Meeting Adjournment

The meeting adjourned at 1:47pm. Motion moved by Eric Bowman, seconded by Marcus Ginder. Carried.

Rodney Northey
Chair
Friends of the Greenbelt Foundation

Date