

Friends of the Greenbelt Foundation
Board Meeting Minutes

Tuesday, December 10, 2013, 12:58pm – 3:00pm
The Old Mill Inn, Kingsbrook Meeting Room, Toronto

Directors Present: Pamela Robinson, David McKeown, Marcus Ginder, Eric Bowman, Mary Desjardins, Peter Kendall, Robert MacIssac and Debbie Inglis

Regrets: Rodney Northey, Rick Smith

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

Declaration of Conflicts:

No conflicts declared.

Prior to the start of the meeting, Guest speaker David MacDonald, Vice President of Environics Research Group presented a summary of the 2013 Greenbelt Public Opinion poll commissioned by the Friends of the Greenbelt Foundation.

1. Board & Corporate

The Board reviewed and approved the Minutes of September 26, 2013. Motion moved by David McKeown seconded by Eric Bowman. Carried.

2. CEO's Report

The Board reviewed and accepted the CEO's Report.

The Board reviewed and approved the new asset mix for the investment policy. Motion moved by Marcus Ginder and seconded by Eric Bowman. Carried.

The Board discussed the 2015 Review.

3. Grant Program

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

The Board reviewed and ratified the strategic opportunities and discretionary grants. Motion moved by Eric Bowman, seconded by Debbie Inglis. 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.

The Board reviewed and approved a budget of \$50,000 for the Greenbelt Harvest Picnic for 2014. Motion moved by Robert MacIssac and seconded by Marcus Ginder. Carried.

5. Research & Policy

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

6. Meeting Adjournment

The meeting adjourned at 3:00pm.



Peter Kendall
Secretary
Friends of the Greenbelt Foundation

4/23/2014
Date

**Friends of the Greenbelt Foundation
Appendix A**

The following was approved for funding by the Board:

Organization: Foodshare

Project: Greenbelt Farmers' Market Network

Amount: \$200,000/ 2 yrs

Moved: Marcus Ginder

Seconded: Eric Bowman

Conflict: None

Opposed: None

Ratified: Unanimously