

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

Wednesday, April 23, 2014

10:00am – 2:26pm

The Old Mill Inn, Humber Meeting Room, Toronto

**Directors Present:** Rodney Northey, Pamela Robinson, Debbie Inglis, David McKeown, Marcus Ginder, Eric Bowman, Peter Kendall, and Rick Smith

**Regrets:** Mary Desjardins

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

### **1. Declaration of Conflicts**

The following declared conflicts:

- Rodney Northey - Ontario Nature, Canadian Parks and Wilderness Society (CPAWs), and Ontario Farmland Trust
- David McKeown - Vineland Research and Innovation Centre, and Living City Foundation (GTAAC)
- Eric Bowman - Ontario Soil and Crop Improvement Association
- Pamela Robinson - Ontario Nature
- Peter Kendall - Cornerstone Standards Council
- Debbie Inglis - Ontario Soil and Crop Improvement Association, Vineland Research and Innovation Centre, Living City Foundation (GTAAC), and Ontario Farmland Trust

### **2. Board & Corporate**

The Board reviewed and approved the Minutes of December 10, 2013. Motion moved by Pamela Robinson, seconded by Rick Smith. Carried.

Mr. John Groenewegen, President of JRG Consulting Group gave a presentation to the Board on the Greenbelt Agricultural Profile.

### **3. CEO's Report**

The Board reviewed and approved the 2014/15 Budget. Motion moved by Marcus Ginder, seconded by Eric Bowman. Carried.

A Board engagement committee comprising of Peter Kendall, Marcus Ginder and Rick Smith was formed to review the Engagement Plan and provide advice to staff.

The Board discussed and agreed having the Board Retreat in Milton.

#### **4. Grant Program**

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

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

#### **5. Communications**

The Board discussed and approved the Toronto Star opportunity. Motion moved by Marcus Ginder, seconded by Eric Bowman. One Board Member voted against. Carried.

The Board reviewed and accepted the update on communication activities.

#### **6. Research & Policy**

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

#### **7. Meeting Adjournment**

The meeting adjourned at 2:27pm. Motion moved by Eric Bowman, seconded by Pamela Robinson. Carried.

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Rodney Northey  
Chair  
*Friends of the Greenbelt Foundation*

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Date