

***Friends of the Greenbelt Foundation***  
Board Meeting Minutes  
Wednesday, September 24, 2014, 10:30am - 2:30pm  
The Old Mill Inn, Guildhall Meeting Room, Toronto

**Directors Present:** Rodney Northey, Pamela Robinson, David McKeown, Marcus Ginder, Eric Bowman, Mary Desjardins, Rick Smith, David Oved, Joyce McLean

**Regrets:** Debbie Inglis

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

**Declaration of Conflicts:**

The following declared conflicts:

- Joyce McLean – Green Roofs for Healthy Cities
- Rodney Northey – Royal Botanical Gardens

**1. Board and Corporate**

The Board reviewed and approved the Minutes of June 26, 2014. Motion moved by Rick Smith and seconded by Eric Bowman. Carried.

The Board reviewed and approved the Minutes of July 8, 2014. Motion moved by Marcus Ginder and seconded by Mary Desjardin. Carried.

**2. CEO's Report**

The Board reviewed and accepted the CEO's Report.

The Board deferred the Greenbelt 10<sup>th</sup> Anniversary ideas discussion to a Board Subcommittee meeting comprising of Pamela Robinson, David Oved, Mary Desjardins and Joyce McLean.

The Board had a brief discussion on the Board visioning summary report and decided to continue discussion via a series of future meetings.

**3. Grants**

The Board reviewed and approved the Grant Ratification. Motion moved by Marcus Ginder, seconded by Mary Desjardin. Carried.

The Board suggested the Jane's Walk Greenbelt Series proposal to be revised and scaled down. Motion moved by Rick Smith, seconded by Pamela Robinson. 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 discussed and approved the Greenbelt Harvest Picnic for another three year agreement with September Seventh Entertainment Limited, with an option to withdraw if necessary. Motion moved by Marcus Ginder, seconded by Joyce McLean. Carried.

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

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

#### **6. Meeting Adjournment**

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

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David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

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Date: