

Friends of the Greenbelt Foundation
Board Meeting Minutes

Thursday, June 26, 2014

10:20am – 2:10pm

The Old Mill Inn, Kingsbrook Meeting Room, Toronto

Directors Present: Rodney Northey, Pamela Robinson, Mary Desjardins, Marcus Ginder, Eric Bowman, and Rick Smith

Regrets: Debbie Inglis, David McKeown and Peter Kendall

Others: Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie (arrived at noon), Sarah Petrean, Felix Whitton, Namgyal Dolker (recorder).

1. Declaration of Conflicts

The following declared conflicts:

- Rodney Northey – Royal Botanical Gardens, Land, Food & People Foundation
- Susan Murray – Nature Conservancy of Canada

2. Board & Corporate

The Board reviewed and approved the Minutes of April 23, 2014. Motion moved by Pamela Robinson, seconded by Rick Smith. Carried.

The Board was presented with the Board Retreat summary report and decided to continue discussion at the next Board Meeting.

The Board discussed the 2015 Review.

3. CEO's Report

The Board reviewed and accepted the CEO's Report.

The Board reviewed and approved the new Computer, Email and Internet Policy, the Investment Policy and the Financial Policy. Motion moved by Pamela Robinson, seconded by Eric Bowman. Carried.

4. 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 Marcus Ginder, seconded by Mary Desjardins. Carried.

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

5. Communications

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 2:10pm. Motion moved by Pamela Robinson, seconded by Eric Bowman. Carried.

Rodney Northey
Chair
Friends of the Greenbelt Foundation

Date

**Friends of the Greenbelt Foundation
Appendix A**

The following were approved for funding by the Board:

Organization: Credit Valley Conservation Foundation

Project: Developing an Environmental Benefit Index to Achieve Wetland Restoration on Private Lands through Innovative Incentive Delivery

Amount: \$40,000 over 18 months

Moved: Marcus Ginder

Seconded: Mary Desjardins

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Grape Growers of Ontario

Project: Celebrity Luncheon

Amount: \$20,000 over two years

Moved: Rick Smith

Seconded: Marcus Ginder

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Nature Conservancy of Canada

Project: Destination: Greenbelt East!

Amount: \$52,000

Moved: Rick Smith

Seconded: Eric Bowman

Conflict: Susan Murray

Opposed: None

Ratified: Unanimously

Organization: Ontario Headwaters Institute

Project: Headwater Hikes in the Greenbelt

Amount: \$22,550 over one year

Moved: Pamela Robinson

Seconded: Rick Smith

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Ontario Nature

Project: Roots of the Greenbelt Phase II: Building the Constituency for Natural Heritage Systems

Amount: \$39,000

Moved: Marcus Ginder
Seconded: Eric Bowman
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Royal Botanical Gardens

Project: Fostering Stewardship and Conservation within the Cootes
to Escarpment EcoPark System
Amount: \$156,405 over two years
Moved: Rick Smith
Seconded: Mary Desjardins
Conflict: Rodney Northey
Opposed: None
Ratified: Unanimously

The following were declined for funding by the Board:

**Organization: Brock University, Department of Tourism and
Education**

Project: The Greenbelt in Your Pocket: Greenbelt Navigator
Amount: \$192,688
Moved: Rick Smith
Seconded: Mary Desjardins
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Bruce Trail Conservancy

Project: Greenbelt Trailhead Project
Amount: \$77,657
Moved: Rick Smith
Seconded: Eric Bowman
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: David Suzuki Foundation

Project: Valuing Urban River Valleys and Promoting the Health
Benefits of the Greenbelt
Amount: \$200,000 over two years
Moved: Marcus Ginder
Seconded: Pamela Robinson
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Earth Day Canada

Project: Greenbelt Trek and Play Program

Amount: \$295,582

Moved: Pamela Robinson

Seconded: Mary Desjardins

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Lake Simcoe Conservation Foundation

Project: The Tanenbaum Lands Management Plan Project

Amount: \$50,000

Moved: Eric Bowman

Seconded: Pamela Robinson

Conflict: None

Opposed: None

Ratified: Unanimously