

Friends of the Greenbelt Foundation
Board Meeting Minutes
Wednesday, March 25, 2015
10:00am – 1:05pm
The Old Mill Inn, Balmoral Meeting Room, Toronto

Directors Present: Rodney Northey, Pamela Robinson, David McKeown, Marcus Ginder, Eric Bowman, Mary Desjardins, David Oved

Regrets: Debbie Inglis, Joyce McLean, Rick Smith

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

1. Declaration of Conflicts

The following declared conflicts:

- Pamela Robinson – The Cultural Landscape Foundation and Neptis Foundation

2. Board & Corporate

The Board reviewed and approved the Minutes of December 11, 2014. Motion moved by Eric Bowman, seconded by David McKeown. Carried.

3. CEO's Report

The Board reviewed and approved the 2015/16 Budget. Motion moved by Marcus Ginder, seconded by Pamela Robinson. Carried.

The Board approved the 2015 Review strategy presented and decided to focus on it at the Board Retreat. Motion moved by Marcus Ginder, seconded by David Oved. Carried.

4. Grant Program

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

The Board reviewed and ratified the discretionary grants as summarized in Appendix A. Motion moved by Marcus Ginder, seconded by David McKeown. Carried.

The Board reviewed and accepted the grant payment schedule.

5. Meeting Adjournment

The meeting adjourned at 1:05pm. Motion moved by Eric Bowman, seconded by Marcus Ginder. Carried.

David Oved
Secretary
Friends of the Greenbelt Foundation

Date

**Friends of the Greenbelt Foundation
Appendix A**

The following were approved for funding by the Board:

Organization: Neptis Foundation
Project: Geoweb 2.0
Amount: \$50,000
Moved: David Oved
Seconded: Eric Bowman
Conflict: Pamela Robinson
Opposed: None
Ratified: Unanimously

The following Discretionary Disbursements were ratified by the Board:

Organization: The Cultural Landscape Foundation
Project: Capstone Event, Making and Managing Toronto's 21st Century Landscape Conference
Amount: \$5,000
Moved: Marcus Ginder
Seconded: David McKeown
Conflict: Pamela Robinson
Opposed: None
Ratified: Unanimously

Organization: Trees Ontario
Project: EcoHealth Workshop – Ontario Public Health Convention
Amount: \$12,770
Moved: Marcus Ginder
Seconded: David McKeown
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Forests Ontario
Project: 2015 Biodiversity Conference
Amount: \$3,000
Moved: Marcus Ginder
Seconded: David McKeown
Conflict: None
Opposed: None
Ratified: Unanimously