

Friends of the Greenbelt Foundation
Board Meeting Minutes
Wednesday, September 23, 2015
10:48am – 2:23pm
The Old Mill Inn, Kingsbrook Meeting Room, Toronto

Directors Present: Rodney Northey, David McKeown, Marcus Ginder, David Oved, Joyce McLean, Rick Smith, Pamela Robinson, Mary McGrath, Tonya Surman

Regrets: Eric Bowman

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

Declaration of Conflicts
Toronto Star – David Oved

David McDonald of Environics Research presented the Board with the 2015 Greenbelt Awareness Measurement Report which was well received.

1. Board & Corporate

The Board reviewed and approved the Minutes of June 19, 2015. Motion moved by David Oved, seconded by David McKeown. Carried.

The Board reviewed and approved the Minutes of July 8, 2015. Motion moved by Marcus Ginder, seconded by David Oved. Carried.

2. CEO's Report

The Board reviewed and accepted the CEO's Report.

The Board discussed and decided to terminate the contract with September Seventh Entertainment Limited as title sponsor of the Greenbelt Harvest Picnic. Staff was invited to consider looking at alternative events. Motion moved by Rick Smith, seconded by Tonya Surman. Carried.

The Board approved the revised Financial Policies. Motion moved by Mary McGrath, seconded by David Oved. Carried.

3. Grant Program

The Board reviewed and approved the Local Food Fund grant update and budget revisions. Motion moved by Marcus Ginder, and seconded by David Oved. Carried.

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

The Board reviewed and ratified the strategic opportunities and discretionary grants as summarized in Appendix A.

The Board reviewed and accepted the grant payment schedule.

4. Research

The Board was updated on the 2015 Review submission analysis and natural heritage features mapping.

5. Meeting Adjournment

The meeting adjourned at 2:23pm. Motion moved by Marcus Ginder, seconded by Joyce McLean. 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: Ontario Tender Fruit Marketing Board

Project: Tender Fruit Acreage Revitalization Initiative

Amount: \$400,000

Moved: Rick Smith

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

The following Strategic Opportunity Grants were ratified by the Board:

Organization: Ontario Federation of Agriculture

Project: Study on Land Use Planning in the Greater Golden Horseshoe and its Impact on the Future of Agriculture

Amount: \$25,000

Moved: Joyce McLean

Seconded: David McKeown

Conflict: None

Opposed: None

Ratified: Unanimously

The following Discretionary Disbursements were ratified by the Board:

Organization: Town of Georgina

Project: Georgina Harvest Dinner 2015

Amount: \$2,000

Moved: Joyce McLean

Seconded: David McKeown

Conflict: None

Opposed: None

Ratified: Unanimously