

## ***Friends of the Greenbelt Foundation***

Board Meeting Minutes

Friday, June 19, 2015

10:00am – 1:30pm

The Old Mill Inn, Kingsbrook Meeting Room, Toronto

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

**Regrets:** Debbie Inglis, Pamela Robinson

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

### **Declaration of Conflicts**

The following declared conflicts:

- Canadian Environmental Grantmakers Network – Mary Desjardins, Pamela Robinson, Rodney Northey, Burkhard Mausberg
- David Suzuki Foundation – Rodney Northey
- Earth Rangers – Mary Desjardins
- EcoSpark – Rodney Northey
- Ontario Tender Fruit Growers – Debbie Inglis
- Toronto Environmental Alliance – Burkhard Mausberg

### **1. Board & Corporate**

The Board reviewed and approved the Minutes of March 25, 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 approved the Engagement Program strategy 2015/16. Motion moved by Rick Smith, seconded by Joyce McLean. Carried.

The Board approved the use of Legacy Fund to support Farmer's Markets, Local Food Fund Grant. Motion moved by Marcus Ginder, seconded by Eric Bowman. Carried.

### **3. Grant Program**

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. Meeting Adjournment**

The meeting adjourned at 1:30pm. Motion moved by Marcus Ginder, seconded by Mary Desjardins. Carried.

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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: EcoSpark**

Project: Stronger Laws, Stronger Landscape and a Stronger Legacy for the Oak Ridges Moraine and Greenbelt

Amount: \$85,000

Moved: Rick Smith

Seconded: Joyce McLean

Conflict: Rodney Northey

Opposed: None

Ratified: Unanimously

**Organization: Environmental Defence**

Project: Strengthen and Grow the Greenbelt During the 2015 Review

Amount: \$150,000 over one year

Moved: Marcus Ginder

Seconded: David McKeown

Conflict: None

Abstain: Joyce McLean

Ratified: Unanimously

**Organization: Sierra Club of Canada Foundation**

Project: Greenbelt Growth Supporting a Successful 2015 Review

Amount: \$65,000

Moved: Rick Smith

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Toronto Environmental Alliance**

Project: Growing the Greenbelt in Toronto

Amount: \$65,000

Moved: Rick Smith

Seconded: Eric Bowman

Conflict: Burkhard Mausberg

Opposed: None

Ratified: Unanimously

**Organization: Credit Valley Conservation Foundation**

Project: Credit Valley Trail Master Plan

Amount: \$100,000 over two years

Moved: David Oved

Seconded: Joyce McLean  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Ontario Farmland Trust**

Project: Cultivating New Opportunities for Farm Access to Public Greenbelt Lands via New Models of Land Trust Collaboration

Amount: \$20,000

Moved: Eric Bowman

Seconded: Marcus Ginder

Conflict: None

Opposed: None

Ratified: Unanimously

**The following was deferred for funding by the Board:**

**Organization: Ontario Tender Fruit Marketing Board**

Project: Tender Fruit Acreage Revitalization Initiative

Moved: David McKeown

Seconded: Joyce McLean

Conflict: Debbie Inglis

Opposed: None

Ratified: Unanimously

*The Board reviewed the proposal and directed staff to initiate development of partnership and report back at the September Board Meeting with more specific details with regards to the roles and responsibilities of partnership, specific deliverables for the pilot, a communication plan, and having explored alternative funding sources. Motion moved by David McKeown, seconded by Joyce McLean. Carried.*

**The following were declined for funding by the Board:**

**Organization: Bruce Trail Conservancy**

Project: Planning for our Future

Moved: Joyce McLean

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Earth Rangers**

Project: Getting to Know the Greenbelt

Moved: David McKeown

Seconded: David Oved

Conflict: Mary Desjardins

Opposed: None  
Ratified: Unanimously

**The following Strategic Opportunity Grants were ratified by the Board:**

**Organization: David Suzuki Foundation**

Project: Recognizing the True Value of the Greenbelt  
Amount: \$35,000  
Moved: Marcus Ginder  
Seconded: Joyce McLean  
Conflict: Rodney Northey  
Opposed: None  
Ratified: Unanimously

**The following Discretionary Disbursements were ratified by the Board:**

**Organization: Alternative Journal**

Project: Covering the Greenbelt 2015  
Amount: \$5,000  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Canadian Environmental Grantmakers' Network**

Project: Covering the Greenbelt 2015  
Amount: \$5,000  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: Mary Desjardins, Pamela Robinson, Rodney Northey, Burkhard Mausberg  
Opposed: None  
Ratified: Unanimously

**Organization: EcoSpark**

Project: Moraine Partnership 2015  
Amount: \$15,000  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: Rodney Northey  
Opposed: None  
Ratified: Unanimously

**Organization: Environment Hamilton**

Project: Engaging Hamiltonians in the 2015 Review  
Amount: \$9,200

Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Greening Niagara**

Project: Supporting Niagara's Local Food Culture

Amount: \$6,100

Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously