

Friends of the Greenbelt Foundation
Board Meeting Minutes

Wednesday, December 9, 2015

10:00am – 11:40am

The Old Mill Inn, Kingsbrook Meeting Room, Toronto

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

Regrets: Pamela Robinson

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

Declaration of Conflicts

Ryerson City Building – Pamela Robinson

Environment Hamilton – Rodney Northey

1. Board & Corporate

The Board reviewed and approved the Minutes of September 23, 2015. Motion moved by David McKeown, seconded by Marcus Ginder. Carried.

2. CEO's Report

The Board reviewed and accepted the CEO's Report.

The Board reviewed and approved the revised Investment Policy and ratified the decision to sell the latest maturing bond to meet the Foundation's cash flow requirements. Motion moved by Joyce McLean, seconded by Marcus Ginder. Carried

The Board reviewed and approved that the HST and property tax credits placed in the legacy fund from 2012 through 2015 be removed and that effective fiscal year 2015/16 these funds no longer be placed in the Legacy Fund. Motion moved by Marcus Ginder, seconded by Joyce McLean. Carried

3. Grant Program

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

The Board reviewed and ratified the Strategic Opportunity and Discretionary Disbursement grant as summarized in Appendix A.

4. Research Program

The Board reviewed and approved the Natural Capital and Ecosystem Services research proposal. Motion moved by Rick Smith, seconded by Tonya Surman. Carried.

The Board was updated on the 2015 Review Advisory Panel Coordinate Review Report.

5. Meeting Adjournment

The meeting adjourned at 11:40am. Motion moved by Eric Bowman, 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: Living City Foundation

Project: Creating an Action Plan for Ecological Enhancement Across the Greenbelt

Amount: \$72,500 over one year

Moved: David McKeown

Seconded: Rick Smith

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Travel Gay Canada

Project: #GreenbeltPride 2016 Program Expansion

Amount: \$20,125

Moved: Tonya Surman

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

The following was deferred by the Board:

Organization: Ontario Nature

Project: Piloting Regional Natural Heritage Systems Planning in the Greater Golden Horseshoe: Implementation of Places to Grow Policy 4.2.1

Amount: \$25,050

Moved: Marcus Ginder

Seconded: David Oved

Conflict: None

Ratified: Unanimously

The following Strategic Opportunity Grant was ratified by the Board:

Organization: Ryerson City Building Institute

Project: Getting the Most Out of the Growth Plan to Protect the Greenbelt

Amount: \$39,804

Moved: Tonya Surman

Seconded: Eric Bowman

Conflict: Pamela Robinson

Opposed: None

Ratified: Unanimously

The following Discretionary Disbursements were ratified by the Board:

Organization: Environmental Hamilton

Project: Engaging Hamiltonians in the 2015 Review Phase 2

Amount: \$10,000

Moved: Tonya Surman

Seconded: Eric Bowman

Conflict: Rodney Northey

Opposed: None

Ratified: Unanimously