

Friends of the Greenbelt Foundation
Board Meeting Minutes

Monday, January 25, 2016

1:26pm – 3:00pm

The Old Mill Inn, Kingsbrook Meeting Room, Toronto

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

Regrets: Rick Smith, David McKeown

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

Declaration of Conflicts

No Conflicts

1. Board & Corporate

The Board reviewed and approved the Minutes of December 9, 2015. Motion moved by Eric Bowman, seconded by Marcus Ginder. Carried.

Ms. Tonya Surman, Executive Director of Centre for Social Innovation gave a presentation to the Board on Social Innovation which was very well received.

2. CEO's Report

The Board was updated on the 2015 Coordinated Planning Review.

The Board suggested getting legal advice on the proposed grant to Greenbelt Fund. Motion moved by David Oved, seconded by Marcus Ginder. Carried.

3. Meeting Adjournment

The meeting adjourned at 3:00pm. Motion moved by Marcus Ginder, seconded by Joyce McLean. Carried.

David Oved
Secretary
Friends of the Greenbelt Foundation

Date