

***Friends of the Greenbelt Foundation***  
**Board Meeting Minutes**

Thursday, April 7, 2016

10:00am – 12:00pm

Harvey Meeting Room, Swansea Town Hall  
95 Lavinia Ave, Toronto, ON M6S 3H9

**Directors Present:** Rodney Northey, Marcus Ginder, David Oved, Tonya Surman, David McKeown and Mary McGrath (via phone)

**Regrets:** Rick Smith, Eric Bowman, Joyce McLean

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

**Declaration of Conflicts**

No Conflicts

**1. Board & Corporate**

The Board reviewed and approved the Minutes of January 25, 2016. Motion moved by Tonya Surman, seconded by Marcus Ginder. Carried.

The Board reviewed and approved the Minutes of March 1, 2016. Motion moved by David Oved, seconded by David McKeown. Carried.

The Board discussed and prepared an agenda for the May Board Retreat.

**2. CEO's Report**

The Board reviewed and discussed on the 2015 Coordinated Planning Review presentation and climate change work.

The Board reviewed and approved the transfer of Ontariofresh.ca from Friends of the Foundation to Greenbelt Fund for \$1. Motion moved by Marcus Ginder, seconded by Tonya Surman. Carried.

**3. Meeting Adjournment**

The meeting adjourned at 12:00pm. Motion moved by Tonya Surman, seconded by Marcus Ginder. Carried.

---

David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

---

Date