

Friends of the Greenbelt Foundation
Board Meeting #2 Minutes

Wednesday, July 13, 2016

2:47pm – 2:48pm

CSI Spadina, Innovation Lab Meeting Room
215 Spadina Ave, Suite 400, Toronto

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

Regrets: David Oved, Tonya Surman

Attending via Conference Call: Karina Abdoukhakimova (KPMG), Kevin Uchikata (KPMG)

Others: Burkhard Mausberg, Michele Jenkinson (recorder)

Declaration of Conflicts

No conflicts

1. Audited Financial Statements

The Audited Financial Statements for the year ending March 31, 2016 were reviewed and accepted by the Board. Motion moved by Marcus Ginder, seconded by Joyce McLean. Carried.

2. Board Approval

The Board approved \$38,283 from the legacy fund to cover the liability insurance costs considered an ineligible expense from the Foundation's current transfer payment agreement. Motion moved by Rick Smith, seconded by David Oved. Carried.

3. Meeting Adjournment

The meeting adjourned at 2:48pm. Motion moved by Eric Bowman, seconded by Marcus Ginder. Carried.

Marcus Ginder
Vice Chair
Friends of the Greenbelt Foundation

Date