

Friends of the Greenbelt Foundation
Board Meeting Minutes

Tuesday, September 27, 2016, 12:01pm – 1:15pm
Swansea Town Hall, Gemmell Meeting Room, Toronto

Directors Present: Marcus Ginder, David Oved, Joyce McLean, Rick Smith, Eric Bowman, Mary McGrath

Regrets: David McKeown, Tonya Surman, Heather Tay

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

Declaration of Conflicts

None

1. Board & Corporate

The Board reviewed and approved the two Minutes of July 13, 2016. Motion moved by Joyce McLean, seconded by David Oved. Carried.

2. CEO's Report

The Board reviewed and accepted the Foundation activities.

The Board reviewed and approved the Integrated Revenue Generation Strategy. Motion moved by David Oved and seconded by Rick Smith.

The Board approved the language of the draft Corporate Giving Policy and asked staff to make the policy formal. Motion moved by David Oved and seconded by Rick Smith. Carried.

3. Grants 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 1:15pm. Motion moved by David Oved, seconded by Eric Bowman. 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: Generation Squeeze
Project: Code Red: Tackling the GTA's Housing Affordability Crisis
Amount: \$40,000
Moved: Rick Smith Social Planning Council Toronto and York Region
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Social Planning Council Toronto and York Region
Project: Addressing Housing Intensification through Inclusionary Zoning
Amount: \$20,000
Moved: Joyce McLean
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Toronto Star
Project: Content in the GTA Saturday section (18 pages)
Amount: Up to \$180,000 (combined total with the Greenbelt Fund spend)
Moved: Rick Smith
Seconded: Mary McGrath
Conflict: David Oved
Opposed: None
Ratified: Unanimously

The following Strategic Opportunity Grants and Discretionary Disbursements were ratified by the Board:

Organization: Grape Growers of Ontario
Project: 2016 Celebrity Luncheon
Amount: \$10,000
Moved: Rick Smith
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Midhurst Ratepayers Association
Project: Simcoe County Greenbelt Coalition
Amount: \$10,000
Moved: Rick Smith
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Town of Georgina
Project: 2016 Georgina Harvest Dinner
Amount: \$2,000
Moved: Rick Smith
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously