

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

Wednesday, July 13, 2016

10:00am – 12:30pm

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

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

**Regrets:** David Oved

**Others:** Burkhard Mausberg, Kathy Macpherson, Shelley Petrie, Megan Hunter, Namgyal Dolker (recorder)

**Declaration of Conflicts**

EcoSpark – Rodney Northey

Langford Conservancy – Rodney Northey

**1. Board & Corporate**

The Board reviewed and approved the Minutes of April 7, 2016. Motion moved by Marcus Ginder, seconded by Tonya Surman. Carried.

**2. CEO's Report**

The Board reviewed and accepted the Foundation activities.

**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 12:05pm. Motion moved by Tonya Surman, seconded by Rick Smith. Carried.

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Marcus Ginder

Vice Chair

*Friends of the Greenbelt Foundation*

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Date

**Friends of the Greenbelt Foundation  
Appendix A**

**The following were approved for funding by the Board:**

**Organization: EcoSpark**

Project: Oak Ridges Moraine Partnerships Campaign Extension

Amount: \$100,000

Moved: David McKeown

Seconded: Mary McGrath

Conflict: Rodney Northey

Opposed: None

Ratified: Unanimously

**Organization: Environmental Defence**

Project: Protecting the Green, Supporting Smart Growth

Amount: \$400,000 over two years (with one year check in)

Moved: Tonya Surman

Seconded: Marcus Ginder

Conflict: None

Opposed: None

Ratified: Unanimously

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

**Organization: Environmental Defence**

Project: Communication/Engagement Strategy

Amount: \$15,000

Moved: Tonya Surman

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

**Organization: Langford Conservancy**

Project: Protecting Farmland in Brant County

Amount: \$2,000

Moved: Tonya Surman

Seconded: Joyce McLean

Conflict: Rodney Northey

Opposed: None

Ratified: Unanimously

**Organization: Sustainable Cobourg**

Project: Protecting Farm and Environmental Lands in Northumberland

Amount: \$10,000

Moved: Tonya Surman

Seconded: Joyce McLean

Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Wellington Water Watchers**

Project: Building Support to Grow the Grow the Greenbelt in Guelph-Wellington

Amount: \$10,000

Moved: Tonya Surman

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously