

Friends of the Greenbelt Foundation
Board Meeting Minutes

Thursday, December 8, 2016, 10:00am – 1:15pm
Swansea Town Hall, Harvey Meeting Room, Toronto

Directors Present: Marcus Ginder, David Oved, Joyce McLean, Rick Smith, Eric Bowman, Mary McGrath, Heather Tay, David McKeown, Tonya Surman

Regrets: None

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

Declaration of Conflicts

None

1. Board & Corporate

The Board reviewed and approved the Minutes of September 27, 2016. Motion moved by David Oved, seconded by Joyce McLean. Carried.

2. CEO's Report

The Board reviewed and accepted the Foundation activities.

The Board reviewed and approved the use of legacy fund for Federal and Provincial fundraising. Motion moved by David Oved and seconded by Tonya Surman. Carried.

The Board reviewed and provided feedback to the draft Corporate Giving Policy. Staff to present an updated version at the next Board Meeting for approval. Motion moved by David Oved and seconded by Rick Smith. Carried.

3. Grants Program

The Board reviewed and ratified the Discretionary Disbursements 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 Eric Bowman, seconded by Joyce McLean. Carried.

David Oved
Secretary
Friends of the Greenbelt Foundation

Date

**Friends of the Greenbelt Foundation
Appendix A**

The following Discretionary Disbursements were ratified by the Board:

Organization: Grape Growers of Ontario
Project: 2017 Celebrity Luncheon
Amount: \$15,000
Moved: Rick Smith
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Environment Hamilton
Project: Engaging Hamiltonians in 2015 Review
Amount: \$2,000
Moved: Rick Smith
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously