

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

Tuesday, March 21, 2017, 11:48am – 2:40pm  
Swansea Town Hall, Gemmell Meeting Room  
95 Lavinia Ave, Toronto

**Directors Present:** Marcus Ginder, David Oved, Joyce McLean, Rick Smith, Eric Bowman, Heather Tay, David McKeown

**Regrets:** Tonya Surman, Mary McGrath

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

**Declaration of Conflicts**

Joyce McLean

**1. Board & Corporate**

The Board reviewed and approved the Minutes of December 8, 2016. Motion moved by Joyce McLean, seconded by Marcus Ginder. Carried.

The Board reviewed the annual governance plan.

The Board reviewed and confirmed the agenda for the May 16, 2017 Board Retreat and directed staff to find another location and to hire a facilitator.

**2. CEO's Report**

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 2:40pm. Motion moved by Eric Bowman, seconded by Joyce McLean. Carried.

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David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

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Date

**Friends of the Greenbelt Foundation  
Appendix A**

**The Board approved the following for funding.**

Organization: Foodshare  
Project: Greenbelt Farmers' Market Network (GFMN)  
Amount: \$30,000  
Moved: Joyce McLean  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**The Board ratified the following Discretionary Disbursements:**

Organization: Land over Landings  
Project: Agricultural, Rural Growth Economic Study of Pickering Federal Lands  
Amount: \$1,500  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Toronto and Region Conservation Authority  
Project: Green Infrastructure Ontario  
Amount: \$5,000  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: Joyce McLean  
Opposed: None  
Ratified: Unanimously