

Friends of the Greenbelt Foundation
Board Meeting Minutes

Tuesday, June 20, 2017, 10:10 am – 1:38 pm
Swansea Town Hall, Gemmell Meeting Room
95 Lavinia Ave, Toronto

Directors Present: Marcus Ginder, David Oved, Rick Smith, Eric Bowman, David McKeown

Regrets: Tonya Surman, Mary McGrath, Joyce McLean, Heather Tay

Others: Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Kayla Couture (recorder)

Declaration of Conflicts

Burkhard Mausberg – Toronto Environmental Alliance

1. Board & Corporate

The Board reviewed and approved the Minutes of March 21, 2017. Motion moved by Eric Bowman, seconded by Marcus Ginder. Carried.

The Board approved the interim strategic direction. Motion moved by Rick Smith and seconded by David Oved.

The Board discussed Board Development issues.

The Board discussed the CEO recruitment and transition.

2. CEO's Report

The Board reviewed the update on the Financials, 2015 Review and the Greenbelt Explore.

The Board reviewed and accepted the update on the Legacy Fund using restricted funds.

The Board reviewed and approved the Corporate Giving Policy. Motion moved by David Oved and seconded by Marcus Ginder. Carried.

The Board reviewed and discussed the production and placement of Greenbelt road signage concerning the rules and regulations of the MTO, timing for implementation, as well as financial considerations.

3. Program/Grants Program

The Board reviewed and ratified the decision memo on the Funding Application. Motion moved Marcus Ginder, seconded by Rick Smith. Carried.

The Board reviewed and accepted the Grant Payment Schedule.

4. Meeting Adjournment

The meeting adjourned at 1:38 pm. Motion moved by David Oved, seconded by Marcus Ginder. Carried.

David Oved
Secretary
Friends of the Greenbelt Foundation

Date

Friends of the Greenbelt Foundation Appendix A

The Board approved the following for funding.

Organization: Simcoe County Greenbelt Coalition
Project: Strengthening the Coalition to Support the Greenbelt and Growth Plan
Amount: \$45,000
Moved: Marcus Ginder
Seconded: Rick Smith
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Toronto Environmental Alliance (TEA)
Project: Celebrating the "Greenbelting" of Toronto's Urban River Valleys
Amount: \$10,500
Moved: David Oved
Seconded: Marcus Ginder
Conflict: None
Opposed: None
Ratified: Unanimously