

# ***Friends of the Greenbelt Foundation***

## **Board Meeting Minutes**

Thursday, August 10, 2017, 11:15am – 11:45am  
Via Conference Call

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

**Regrets:** Rick Smith, Mary McGrath

**Others:** Burkhard Mausberg

### **Declaration of Conflicts**

No Conflicts

### **1. Board & Corporate**

The Board decided to add Foundation and Fund relationship governance as an agenda item for the upcoming September Annual General Meeting.

### **2. CEO's Report**

The Board approved the budget for the Greenbelt road sign project. Motion moved by Marcus Ginder, seconded by Tonya Surman. Carried.

The Board approved engaging Robert Hayhoe at Miller Thomson as our lawyer for the CRA charitable audit.

### **3. Meeting Adjournment**

The meeting adjourned at 11:45am. Motion moved by Joyce McLean, seconded by Eric Bowman. Carried.

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David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

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Date