

Friends of the Greenbelt Foundation
Board Meeting Minutes

Tuesday, September 26, 2017, 11:37am – 2:00pm
Swansea Town Hall, Gemmell Meeting Room
95 Lavinia Ave, Toronto

Directors Present: Marcus Ginder, David Oved, David McKeown, Mary McGrath, Ray Duc, Heather Tay (via call), Tonya Surman (via call)

Regrets: Joyce McLean, Rick Smith, Eric Bowman, Mary Lou Tanner

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

Declaration of Conflicts

No Conflicts

1. Board & Corporate

The Board reviewed and approved the Minutes of June 20, 2017, July 6, 2017 and August 10, 2017. Motion moved by David Oved, seconded by Marcus Ginder. Carried.

The Board appointed Mary McGrath as Vice Chair and David Oved as Secretary for two years. Motion moved by Tonya Surman, seconded by Marcus Ginder. Carried.

2. CEO's Report

The Board reviewed the update on the Integrated Revenue Generation Strategy, Financials, Signage Project and on MOECC Funding.

3. Research and Policy

The Board reviewed and approved the decision memo on Agricultural Profile. Motion moved by Marcus Ginder, seconded by Ray Duc. Carried.

The Board reviewed and approved the decision memo on Economic Impact study. Motion moved by Marcus Ginder, seconded by Ray Duc. Carried.

4. Program/Grants Program

The Board reviewed and approved the Funding Application as in Appendix A.

The Board reviewed and ratified the discretionary disbursements as in Appendix A.

The Board reviewed and accepted the Grant Payment Schedule.

5. Meeting Adjournment

The meeting adjourned at 2:00pm. Motion moved by Ray Duc, seconded by David Oved. 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: Credit Valley Conservation
Project: Natural Assets Business Case
Amount: \$35,000
Moved: David Oved
Seconded: Marcus Ginder
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Park People
Project: Planning Grant to Create a Community-focused Urban River Valley Program
Amount: \$35,000
Moved: Marcus Ginder
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

The Board ratified the discretionary disbursements

Organization: Ontario Farmland Trust
Project: Strengthening Farmland Protection
Amount: \$10,000
Moved: David Oved
Seconded: Ray Duc
Conflict: None
Opposed: None
Ratified: Unanimously