

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

## **Board Meeting Minutes**

Tuesday, December 5, 2017

10:10am – 1:00pm

Swansea Town Hall, Gemmell Meeting Room

**Directors Present:** David McKeown, David Oved, Joyce McLean, Ray Duc, Tonya Surman, Heather Tay, Mary Lou Tanner

**Regrets:** Rick Smith, Eric Bowman, Mary McGrath

**Others:** Edward McDonnell, Kathy Macpherson, Susan Murray, Shelley Petrie, Namgyal Dolker (recorder)

### **Declaration of Conflicts**

No Conflicts

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

The Board reviewed and approved the Minutes of September 26, 2017. Motion moved by Ray Duc, seconded by David Oved. Carried.

The Board reviewed and approved the Minutes of October 24, 2017. Motion moved by Joyce McLean, seconded by David Oved. Carried.

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

The Board reviewed and accepted the CEO's Update Memo, Dashboard and Financials.

The Board reviewed and accepted the Update Memo on the Transfer Payment Agreement.

The Board discussed and agreed to meet in February 2018 for a Strategic and 2018 Planning meeting.

There was a CEO presentation and Board discussion.

### **3. Grant Program**

The Board reviewed and accepted the updated November 21, 2017 Grant Payment Schedule for the 2017/18 fiscal year.

#### **4. Research & Policy**

The Board reviewed and approved the Decision Memo on study regarding Agricultural Adaptation Measures Mitigating Impacts of Water Shortages. Motion moved by Joyce McLean, seconded by David Oved. Carried.

#### **5. Provincial Funding Presentation**

The Board received and discussed a management presentation on the progress to establish a new multi-year provincial funding arrangement with the Ministry of Environment and Climate Change.

#### **6. Strategy and 2018 Planning**

The Board received and discussed a management presentation on an intended approach to organizational strategy renewal and other 2018 planning activities.

#### **7. In Camera**

The Board went in camera to discuss a confidential item.

#### **8. Meeting Adjournment**

The meeting adjourned at 1:00pm. Motion moved by Tonya Surman, seconded by Heather Tay. Carried.

---

David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

---

Date