

Friends of the Greenbelt Foundation
Board Meeting Minutes

Monday, January 22, 2018, 2:30pm – 4:00pm

Directors Present: David McKeown, David Oved, Joyce McLean, Ray Duc, Heather Tay, Mary Lou Tanner, Eric Bowman, Mary McGrath

Regrets: Rick Smith, Tonya Surman

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

1. Board & Corporate

The Board reviewed and approved the Minutes of December 5, 2017.

Motion moved by Joyce McLean, seconded by Ray Duc. Carried.

The Board reviewed and accepted the Board 2018 Annual Plan. It was acknowledged that this Plan would evolve as the year progressed.

2. CEO's Report

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

The Board reviewed and approved the Decision Memo on Policy Review. Staff to bring conforming revised policies to the Board at a future date for approval.

Motion moved by Mary Lou Tanner, seconded by Joyce McLean. Carried.

The Board reviewed and approved the Decision Memo on Revenue Generation Feasibility Study.

Motion moved by Heather Tay, seconded by Ray Duc. Carried.

The Board received and discussed on the Decision Memo on Governance. It was agreed that the Board Development Governance Committee would address the Mandate identified in the Decision Memo and that Mary Lou Tanner and Heather Tay would be added to the committee for the period of this work.

Motion moved by May Lou Tanner, seconded by Eric Bowman. Carried.

The Board received and discussed the presentation on Greenbelt 2.0 messaging.

3. Grant Program

The Board received and approved a revised Strategic Opportunities Program approach for the purposes of the Greenbelt Expansion Consultation Fund. To create consistent oversight of the SOP process, the Board Chair will be involved (along with another Board member) for all approvals related to the Greenbelt Expansion Consultation Fund.

Motion moved by Mary McGrath, seconded by David Oved. Carried.

4. Meeting Adjournment

The meeting adjourned at 3:50pm. Motion moved by Eric Bowman seconded by Mary Lou Tanner. Carried.



David Oved
Secretary
Friends of the Greenbelt Foundation



Date