

Friends of the Greenbelt Foundation
Board Meeting Minutes

Metcalf Foundation, 38 Madison Avenue, Toronto, M5R 2S1
Friday, February 23, 2018, 2:00pm – 5:00pm

Directors Present: David McKeown, David Oved, Joyce McLean, Heather Tay, Rick Smith, Mary McGrath, Mary Lou Tanner, Tonya Surman

Regrets: Eric Bowman, Ray Duc

Others: Edward McDonnell, Kathy Macpherson, Susan Murray, Shelley Petrie, Tamlyn Stuurman (recorder)

1. Board & Corporate

The Board reviewed and approved the Minutes of January 22, 2018.

Motion moved by Joyce McLean, seconded by Rick Smith. Carried.

2. CEO's Report

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

The Board reviewed and accepted the Update Memo on Revenue Generation Feasibility Study. KCI (Ketchum Canada) presented an overview of the Revenue Generation Feasibility Study's project objectives, recommended approach, timelines and deliverables.

The Board received the 2018 MOECC Work Plan Report.

The Board received a presentation on Government Relations.

The Board approved the Decision Memo on Outreach and Engagement Planning.

Motion moved by David Oved, seconded by Joyce McLean. Carried.

3. Grant Program

The Board approved the ratification memo on Strategic Opportunities Program.

Motion moved by David Oved, seconded by Joyce McLean. Carried.

4. Meeting Adjournment

The meeting adjourned at 5:00pm. Motion moved by Heather Tay, seconded by Rick Smith. Carried.

David Oved
Secretary
Friends of the Greenbelt Foundation

Date