

Friends of the Greenbelt Foundation
Board Meeting Minutes

Swansea Town Hall, 95 Lavinia Avenue, Toronto, ON M6S 3H9
Tuesday, March 20, 2018, 10:00am – 2:00pm

Directors Present: David McKeown, David Oved, Joyce McLean, Ray Duc, Heather Tay, Mary Lou Tanner, Eric Bowman, Mary McGrath, Rick Smith, Tonya Surman (11:45am – 1:25pm)

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

1. Board & Corporate

The Board reviewed and approved the Minutes of February 23, 2018.

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

The Board reviewed and accepted the revised Board 2018 Annual Plan.

The Board reviewed and accepted the Dashboard.

The Board accepted the nomination of Ray Duc and Mary Lou Tanner as provincial nominees to the Board for three years respectively.

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

The Board accepted the recommendation of the Board Development Committee to proceed with recruitment of two additional public board members and that the committee would lead the process for identifying and recommending new members.

Motion moved by David Oved, seconded by Heater Tay. Carried

2. CEO's Report

The Board accepted the CEO Report, highlighting updates on the Greenbelt Expansion Consultation Process, Outreach and Engagement and the Grant Program.

The Board received copies of the MOECC Annual Work Plan Presentation

3. Finance & Audit Committee

The Board reviewed and accepted the 3rd Quarter 2017/18 Financial.

The Board reviewed and approved the Decision Memo on 2018/19 Budget.

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

4. Outreach and Engagement

The Board received a presentation from Crestview Strategy on outreach and engagement.

5. Communications and Positioning

The Board received a presentation from staff on communications and positioning.

6. Grant 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.

7. Meeting Adjournment

The meeting adjourned at 2:00pm. Motion moved by David Oved, seconded by Mary Lou Tanner. Carried.



David Oved
Secretary
Friends of the Greenbelt Foundation

June 20, '18
Date

**Friends of the Greenbelt Foundation
Appendix A**

The Board approved the following for funding.

Organization: Mississaugas of the Credit First Nation
Project: Planning for Systemic Change
Amount: \$5,000
Moved: Mary McGrath
Seconded: Heather Tay
Conflict: None
Opposed: None
Ratified: Unanimously

Note: The Board approved the funding to be split between two organizations to get the project work done. The possibility of the second organization being The Shared Path Consultation Initiative.

Organization: Neptis Foundation
Project: Monitoring Growth in the Greater Golden Horseshoe
Amount: \$300,000 over 3 years
Moved: Mary Lou Tanner
Seconded: Joyce McLean
Conflict: David Oved
Opposed: None
Ratified: Unanimously

Organization: Park People
Project: Planning Grant to Create a Community-focused Urban River Valley Program
Amount: \$254,410 over 3 years
Moved: Joyce McLean
Seconded: Rick Smith
Conflict: None
Opposed: None
Ratified: Unanimously

Note: The Board approved for the Foundation to spend an additional \$300,000 over three (3) years in grants for the Urban River Valley Program. Staff will bring back to the Board grants for approvals.

Organization: Smart Prosperity Institute
Project: Municipal Natural Asset Initiative: Refining and Implementing Solutions in the Greenbelt Region
Amount: \$300,000 over 3 years
Moved: David Oved
Seconded: Mary Lou Tanner

Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Town of Erin
Project: Erin Rotary Riverwalk Trail – Phase 2
Amount: \$30,000 for one year
Moved: Joyce McLean
Seconded: Heather Tay
Conflict: None
Opposed: None
Ratified: Unanimously

The Board ratified the discretionary disbursements

Organization: Wellington Water Watchers
Project: Expanding the Greenbelt in the Grand River Watershed
Amount: \$10,760
Moved: Joyce McLean
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None
Ratified: Unanimously