

Friends of the Greenbelt Foundation
Board Meeting Minutes

City of Toronto Archives, 255 Spadina Road, Toronto, ON M5R 2V3
Wednesday, June 20, 2018, 10:00am – 3:10pm

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

Regrets: Ray Duc

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

Declaration of Conflicts

Mary Lou Tanner – Hamilton Conservation Foundation

1. Board & Corporate

The Board reviewed and approved the Minutes of March 20, 2018.

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

The Board reviewed and accepted the Dashboard.

The Board reviewed and accepted the Board Annual Work Plan.

The Board received an update on the director recruitment process and discussions of the Board Development Committee.

2. CEO's Report

The Board accepted the CEO Report, highlighting updates on the Organizational Strategy, Revenue Diversification, Foundation Grant Program, Greenbelt Media, Sign Program and Governance.

The Board reviewed and approved Legacy Fund additions and removals as outlined in a Legacy Fund Decision Memo prepared by management.

Motion moved by Joyce McLean, seconded by Tonya Surman. Carried.

The Board reviewed and approved the Municipal Program.

Motion moved by Joyce McLean, seconded by Tonya Surman. Carried.

3. Revenue Generation Plan

The Board received a presentation from KCI Ketchum on Preliminary Themes and Observations for a Foundation Revenue Generation Plan.

4. Outreach and Engagement

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

5. Grant Program

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

The Board reviewed and ratified the Strategic Opportunities and Discretionary Disbursements as in Appendix A.

The Board reviewed and accepted the Grant Payment Schedule.

6. In Camera

The Board went in camera to discuss CEO Performance Review.

7. Meeting Adjournment

The meeting adjourned at 3:10pm. Motion moved by David Oved, seconded by Joyce McLean. 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: Alternatives Inc. (A/J)
Project: Indigenous in the Greenbelt (Editorial Series)
Amount: \$15,000
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Bruce Peninsula Biosphere Association
Project: Wilderness Eco-Adventures
Amount: \$53,100
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Credit Valley Conservation Foundation
Project: Credit Valley Trail Experience Plan Development
Amount: \$74,500
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Foodshare
Project: Greenbelt Farmers' Market Network
Amount: \$50,000
Moved: Joyce McLean
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Mississaugas of the New Credit First Nation
Project: The Greenbelt Moccasin Identifier Program
Amount: \$183,000
Moved: Mary Lou Tanner
Seconded: Mary McGrath
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: The Shared Path Consultation Initiative
Project: Indigenous-Municipal Engagement Program
Amount: \$210,260
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Waterfront Regeneration Trust
Project: Greenbelt to Great Lakes--Connecting 3,000 km of Extraordinary Coastal and Countryside Cycling to Sustainability
Amount: \$125,000
Moved: Mary Lou Tanner
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Ancient Forest Exploration & Research
Project: Old-growth Forests of Ontario's Greenbelt: A Guide to Hiking, Natural History and Conservation
Amount: \$26,000
Moved: Mary Lou Tanner
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Environment Hamilton
Project: A Resilient Greenbelt Needs Places to Grow
Amount \$58,597
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Ryerson City Building Institute
Project: Planning for Intensification: A Guidebook and Communication Strategy
Amount \$70,000
Moved: Mary Lou Tanner
Seconded: David Oved
Conflict: None
Opposed: None

Organization: Simcoe County Greenbelt Coalition
Project: Vision 2020: Growing Green in Simcoe County
Amount \$194,000
Moved: Mary Lou Tanner
Seconded: David Oved
Conflict: None
Opposed: None

Organization: Ontario Farmland Trust
Project: Growing Farmer Support for Growing the Greenbelt
Amount \$74,195
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None

The Board deferred the following proposal

Organization: Bruce Peninsula Biosphere Association
Project: Naturally Connected: Implementing a forest strategy for Spry/Little Pike Bay Area, Bruce Peninsula
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Ecological Farmers Association of Ontario (EFAO)
Project: Farmer-to-farmer soil health education in the Greenbelt
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Hamilton Conservation Foundation
Project: Salt Fleet Conservation Area Greenbelt Flooding and Erosion Control Plan
Moved: Mary Lou Tanner
Seconded: David Oved
Conflict: Mary Lou Tanner
Opposed: None
Ratified: Unanimously

Organization: Trout Unlimited Niagara Chapter
Project: Clean Water and Habitat Enhancement Project - Twelve Mile Creek
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Environmental Defence Canada
Project: Strengthening the Greenbelt and Creating Livable Communities in the GGH
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

The Board approved the following Park People Greenbelt Urban River Valley Connector Program for funding

Organization: City of Markham
Project: Shinrin Yoku (Forest Bathing)
Amount \$25,000
Moved: Mary Lou Tanner
Seconded: David Oved
Conflict: None
Opposed: None

Organization: David Suzuki Foundation
Project: Butterflyway project
Amount \$25,000
Moved: Mary Lou Tanner
Seconded: Joyce McLean
Conflict: None
Opposed: None

Organization: Friends of Parkway Forest
Project: Be a Native Plant Guru
Amount \$11,460
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None

Organization: The Riverwood Conservancy
Project: Critters and Creeks project
Amount \$ 21,333
Moved: Joyce McLean
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None

Organization: TRCA
Project: Ajax River Valley Biodiversity Project
Amount \$14,793
Moved: Joyce McLean
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None

The Board ratified the Strategic Opportunities Program Grants

Organization: North Dufferin Agricultural and Community Task Force (NDACT)
Project: Expansion of the Greenbelt
Amount: \$15,000
Moved: Mary Lou Tanner
Seconded: Mary McGrath
Conflict: None
Opposed: None
Ratified: Unanimously

The Board ratified the Discretionary Disbursements

Organization: Credit Valley Conservation Foundation
Project: Into the Greenbelt
Amount: \$10,000
Moved: Mary Lou Tanner
Seconded: Mary McGrath
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Green Thumbs
Project: Sell What You Sow
Amount: \$2,500
Moved: Mary Lou Tanner
Seconded: Mary McGrath
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: Grape Growers of Ontario
Project: Celebrity Luncheon Fundraiser
Amount: \$15,000
Moved: Mary Lou Tanner
Seconded: Mary McGrath
Conflict: None
Opposed: None
Ratified: Unanimously