

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

### **Board Meeting Minutes**

City of Toronto Archives, 255 Spadina Road, Toronto, ON M5R 2V3

Tuesday, October 2, 2018, 10:35am – 2:29pm

**Directors Present:** David McKeown, David Oved, Joyce McLean, Mary Lou Tanner, Mary McGrath

**Regrets:** Ray Duc, Heather Tay

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

**Declaration of Conflicts - None**

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

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

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

The Board reviewed and approved the Minutes of July 5, 2018.

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

The Board reviewed the Board Annual Work Plan. Staff to present an updated Annual Work Plan at the next Board Meeting.

The Board reviewed the suggested 2019 Board Meeting dates.

The Board reviewed and accepted the Dashboard.

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

The Board accepted the CEO Report, highlighting updates on the Organizational Strategy, Municipal Program, Revenue Diversification, Outreach, Funding Agreements, Environics Public Opinion Poll and the Annual Report.

The Board received an update on financials.

The Board accepted Diana Arais and John Matheson to be put forward as two Board provincial nominees as part of the Board Recruitment.

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

#### **3. Government Relations**

The Board received an update on Government Relations.

#### **4. Revenue Generation Plan**

The Board received a discussion memo from Ketchum Canada on the proposed Revenue Generation Plan. The Board reviewed and approved the program. Staff to present a full implementation plan at the December Board meeting.

#### **5. Greenbelt Survey**

The Board received the 2018 Awareness Measurement Study presentation from Environics, which was well received.

#### **6. Grant Program**

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

The Board reviewed and approved the Board Notification Memo of approved Grants as in Appendix A.

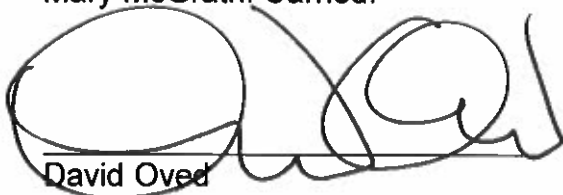
The Board reviewed and accepted the Grant Payment Schedule.

#### **7. Strategic Framework**

The Board reviewed and accepted the Strategic Framework. Staff to present the Strategic Plan at the December Board Meeting.

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

The meeting adjourned at 2:29pm. Motion moved by Joyce McLean, seconded by Mary McGrath. Carried.



David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

Dec 6, 2018  
\_\_\_\_\_  
Date

**Friends of the Greenbelt Foundation  
Appendix A**

**The Board approved the following for funding.**

Organization: **Ontario Greenbelt Alliance c/o Environmental Defence**  
Project: Strengthening the Greenbelt and Creating Livable Communities in the Greater Golden Horseshoe  
Amount: \$100,000  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: **Ontario Nature**  
Project: Protecting lands surrounding the Greenbelt as part of Canada's biodiversity commitment and enhancing resilience and strengthening the integrity of Greenbelt systems  
Amount: \$45,000  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: **Wildlands League (CPAWS - Ontario)**  
Project: Greenbelt Landscape Connectivity Project  
Amount: \$60,000  
Moved: Mary Lou Tanner  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**The Board ratified the Board notification update memo with respect to significant changes in approved grants.**

**1. Funding Changes:**

**Grantee – Credit Valley Conservation Foundation**  
Approved Amount: \$74,500  
Approved: June 20, 2018  
Final Funding Commitment: \$50,000  
Reason: Staff requested an increase in the Credit Valley Conservation Foundation's funding contribution to the project.  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Opposed: None  
Ratified: Unanimously

**Grantee – Simcoe County Greenbelt Coalition**

Approved Amount: \$194,000

Approved: June 20, 2018

Final Funding Commitment: \$177,000

Reason: Staff led discussions with the Coalition to find areas to reduce the budget without compromising the integrity of the project and/or expected outcomes.

Moved: Joyce McLean

Seconded: Mary McGrath

Opposed: None

Ratified: Unanimously

**2. Change in Lead Organization:**

**Original Project Proponent – Friends of Parkway Forest**

Project Title: Be a Native Plant Guru (urban river valley project)

Grantee: Working Women Community Centre

Reason: The Friends of Parkway Forest are not an incorporated body and therefore unable to receive funds from the Foundation. Working Women Community Centre is a charity (i.e. Qualified Donee) and is an existing partner in the project.

Moved: Joyce McLean

Seconded: Mary McGrath

Conflict: None

Opposed: None

Ratified: Unanimously