

**Friends of the Greenbelt Foundation  
Board Meeting Minutes**

City of Toronto Archives, 255 Spadina Rd, Toronto, ON M5R 2V3  
Thursday, December 6, 2018, 10:00am – 2:00pm

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

**Regrets:** Ray Duc, Heather Tay, Mary Lou Tanner

**Others:** Edward McDonnell, Kathy Macpherson, Megan Hunter, Shelley Petrie, Namgyal Dolker (recorder)

**Declaration of Conflicts - None**

**1. Board & Corporate**

The Board reviewed and approved the Minutes of October 2, 2018.

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

The Board reviewed the draft 2019 Board Annual Work Plan. Staff to present an updated Annual Work Plan at the next Board Meeting.

The Board reviewed and accepted the Dashboard.

The Board approved putting forward Steve Parish and Diana Arajs as the two Provincial Board Nominees as part of the Board Recruitment. Staff to update the Board on the recruitment.

The Board approved the TD Waterhouse Investment Account motions authorizing Edward McDonnell, Kathy Macpherson and Joyce McLean to be the official signatories.

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

**2. CEO's Report**

The Board received a CEO Report presentation, highlighting updates on the program delivery, staff engagement survey and municipal program.

The Board approved the Decision Memo on the Leasing Premises 661 Yonge Street.

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

The Board approved expenditures up to \$150,000 out of Legacy Fund for the Revenue Diversification Strategy.

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

The Board received an update on the Revenue Generation Plan Phase III.

The Board received an update on organizational Financials.

**3. Government Relations**

The Board received an update on Provincial and Federal engagement work.

**4. Grant Program**

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

The Board reviewed and accepted the Grant Payment Schedule.

**5. Strategic Plan**

The Board went in camera for discussion on the Strategic Plan. Staff to present the Strategic Plan at the April 2019 Board Meeting.

**6. Meeting Adjournment**

The meeting adjourned at 2:00pm. Motion moved by Joyce McLean, seconded by David Oved. Carried.

  
David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

4/4/2019  
Date

**Friends of the Greenbelt Foundation  
Appendix A**

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

Organization: Conservation Halton Foundation  
Project: The Glenorchy Experience – Greenbelt Trail Planning  
Amount: \$24,864.00  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Central Lake Ontario Conservation Authority  
Project: Climate Change Modelling in the Greenbelt: A Durham Region  
Case Study  
Amount: \$90,000.00  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Ducks Unlimited Canada  
Project: A New Paradigm for Community Resiliency—Implementing  
Naturalized Stormwater Systems in the Greenbelt  
Amount: \$70,000.00  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Everdale  
Project: Community Action, Climate Change, and Soil Health in the  
Greenbelt  
Amount: \$82,550.00  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Niagara Escarpment Foundation  
Project: Niagara Escarpment Biosphere Reserve: Environmental Protection  
Through Enhanced Community Engagement  
Amount: \$20,000.00

Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Ontario Soil and Crop Improvement Association  
Project: Seek, Test, Adopt - Improving Soil Health in the Greenbelt and Greater Golden Horseshoe  
Amount: \$38,485.00  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Save the Oak Ridges Moraine Coalition  
Project: Protect Our Water: Building a Moraine Movement in the Greater Golden Horseshoe  
Amount: \$23,250.00  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

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

Organization: Trout Unlimited Canada  
Project: Conservation Success Index (CSI)  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: World Wildlife Fund Canada  
Project: Prioritizing Carbon Sequestration in Ontario's Greenbelt  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Nottawasaga Valley Conservation Authority  
Project: Water Balance Policy Review and Guidance Development  
Moved: Joyce McLean  
Seconded: Mary McGrath

Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Wellington Water Watchers  
Project: Protect the Paris-Galt Moraine  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

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

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

Organization: Ecological Farmers Association of Ontario  
Project: Farmer-to-farmer soil health education in the Greenbelt  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Hamilton Conservation Foundation  
Project: Salt Fleet Conservation Area Greenbelt Flooding and Erosion Control Plan  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Lake Simcoe Region Conservation Authority  
Project: Identifying and maximizing carbon sequestration through natural features in the Lake Simcoe watershed  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Town of Orangeville  
Project: Mill Creek - Bythia to Dawson  
Moved: Joyce McLean  
Seconded: Mary McGrath  
Conflict: None  
Opposed: None  
Ratified: Unanimously

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