

**Greenbelt Fund  
Board Meeting Minutes**

City of Toronto Archives, 255 Spadina Rd, Toronto, ON M5R 2V3  
Thursday, December 6, 2018, 2:00pm – 3:00pm

**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 Joyce McLean, seconded by David Oved. Carried.

The Board reviewed and accepted the Dashboard.

**2. CEO's Report**

The Board accepted the CEO Report highlighting updates on the Local Food Investment Fund Renewal, Women Ecosystem Fund application and Budget.

The Board received an update on financials.

**3. Grant Program**

The Board reviewed and approved the Strategic Opportunity Grant Application as per Appendix A.

**4. Meeting Adjournment**

The meeting adjourned. Motion moved by David Oved, seconded by Joyce McLean. Carried.



David Oved  
Secretary  
Greenbelt Fund

April 4, 2019

Date

**Greenbelt Fund  
Appendix A**

**The Board approved the following Strategic Opportunity Grants**

Organization: Mountain Path  
Project: Ottawa Food Hub Expansion  
Amount: \$25,000  
Moved: Mary McGrath  
Seconded: Joyce McLean  
Conflict: None  
Opposed: None  
Ratified: Unanimously