

Greenbelt Fund
Board Meeting Minutes

Tuesday, March 21, 2017, 10:00am – 11:47am
Swansea Town Hall, Gemmell Meeting Room
95 Lavinia Ave, Toronto

Directors Present: Marcus Ginder, David Oved, Joyce McLean, Rick Smith, Eric Bowman, Heather Tay, David McKeown

Regrets: Tonya Surman, Mary McGrath

Others: Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Namgyal Dolker (recorder)

Declaration of Conflicts

None

1. Board & Corporate

The Board reviewed and approved the Minutes of December 8, 2016. Motion moved by Eric Bowman, seconded by David Oved. Carried.

2. CEO's Report

The Board reviewed and accepted the updates on Fund activities.

The Board provided feedback to the draft Corporate Giving Policy. Staff to present the finalized version at the next Board Meeting for approval.

The Board approved new online marketplace partners and distribution partners for Ontario*fresh.ca*. Motion moved by Marcus Ginder, seconded by Eric Bowman. Carried.

The Board approved the revised budget. Motion moved by Joyce McLean, seconded by Marcus Ginder. Carried.

3. Grants Program

The Board reviewed the notification regarding Fund grantees who have withdrawn approved projects or amended total grant amount as summarized in Appendix A.

4. Meeting Adjournment

The meeting adjourned at 11:47am. Motion moved by Eric Bowman, seconded by Heather Tay. Carried.

David Oved
Secretary
Greenbelt Fund

Date

**Greenbelt Fund
Appendix A**

The Board reviewed the following list of Fund grantees who have withdrawn approved projects or amended total grant amounts.

Grantee: Mill Market

Approved Amount: \$10,000

Approved: December 8, 2016

Grantee Withdrawal: February 15, 2017

Reason: Grantee rescinded project, prior to signing grant agreement, due to limited capacity to deliver project.

Grantee: Chartwells/Compass Group Canada

Approved Amount: \$90,000

Approved: July 13, 2016

Grantee Withdrawal Date: September 2016

Reason: Grantee rescinded project, prior to signing a grant agreement, due to limited capacity by project partners to deliver project outcomes.

Grantee: WP Warehousing

Approved Amount: \$60,000

Approved: July 13, 2016

Grantee Withdrawal Date: March 2, 2017

Reason: Grantee rescinded project, after signing a grant agreement, due to limited capacity to deliver project outcomes.

Grantee: Sprague Foods

Approved Amount: \$90,000

Approved: January 25, 2016

Revised Grant Amount: \$79,000

Reason: Total grant amount reduced due to ineligible project budget expenses.