

# ***Greenbelt Fund***

## **Board Meeting Minutes**

Thursday, August 10, 2017, 10:00am – 11:15am  
Via Conference Call

**Directors Present:** Marcus Ginder, David Oved, Joyce McLean, Eric Bowman, Heather Tay, David McKeown, Tonya Surman

**Regrets:** Rick Smith, Mary McGrath

**Others:** Burkhard Mausberg, Kathy Macpherson, Susan Murray, Franco Naccarato, Sagal Dualeh, Violet McCrady, Namgyal Dolker (recorder)

### **Declaration of Conflicts**

No Conflicts

### **1. Grants Program**

The Board reviewed and approved the applications for funding as summarized in Appendix A.

The Board reviewed and ratified the Discretionary Disbursement Grants as summarized in Appendix A.

### **2. Meeting Adjournment**

The meeting adjourned at 11:15am. Motion moved by Eric Bowman, seconded by David Oved. Carried.

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David Oved  
Secretary  
*Greenbelt Fund*

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Date

**Greenbelt Fund  
Appendix A**

**The following were approved for funding by the Board:**

- 1) Organization: Exceldor Foods  
Project: Implementation of Automated Packaging  
Line for Fresh Ground Ontario Turkey  
Products  
Amount: \$52,750  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously
  
- 2) Organization: Fairhaven Farm  
Project: Ontario Grown Black Seed: An Innovative  
Pilot Project to Develop This World Crop  
Locally  
Amount: \$20,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously
  
- 3) Organization: FoodShare  
Project: South to North Good Food Distribution: Northern Food Justice in Motion  
Amount: \$60,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously
  
- 4) Organization: FoodShare (Greenbelt  
Farmers' Market  
Network)  
Project: Partners in Production 2017  
Amount: \$35,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously
  
- 5) Organization: Grape Growers of  
Ontario  
Project: We Grow the Wines You Love  
Amount: \$20,000

Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

6) Organization: Norfolk Cherry Company  
Project: Increasing Storage Capacity and  
Extending Marketing Season for Ontario  
Apples  
Amount: \$40,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

7) Organization: Northumberland County  
Project: Ontario AgriFood Venture Centre  
Amount: \$32,400  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

8) Organization: On The Move Organics  
Project: Local Food Ready to Eat  
Amount: \$20,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

9) Organization: Parkhill Meats  
Project: Improved Production Efficiency to Increase  
Processing of Ontario raised Beef, Veal,  
Lamb and Goats  
Amount: \$35,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

10) Organization: Riz Global Foods  
Project: Feasibility Study for a Local Halal Distribution Hub Catering to Ontario's Food  
Market  
Amount: \$25,320  
Moved: Marcus Ginder

Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

11) Organization: University of Waterloo  
Project: University of Waterloo Food Service -  
Local Growth Initiative  
Amount: \$20,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

12) Organization: Zast Foods Corporation  
Project: Zoup! Ontario - Developing Locally-  
Sourced Frozen Soups  
Amount: \$46,000  
Moved: Marcus Ginder  
Seconded: Heather Tay  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**The following Discretionary Disbursements were ratified by the Board:**

Organization: Aramark Canada  
Project: Go Local Every Day  
Amount: \$15,000  
Moved: David Oved  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Country Heritage Park  
Project: Building Ontario's First Social Innovation Food Hub  
Amount: \$15,000  
Moved: David Oved  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Bell's Edge Farm  
Project: Specialty Butter & Ghee  
Amount: \$10,000  
Moved: David Oved  
Seconded: Eric Bowman

Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Huron Business Development Corporation  
Project: Local Food in Local Schools, South Huron  
Amount: \$10,000  
Moved: David Oved  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Ripple Aquaponics  
Project: Ripple Farms Grows "Future Friendly Food"  
Amount: \$15,000  
Moved: David Oved  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Whole Grain Hearth  
Project: Heritage Grains  
Amount: \$9,000  
Moved: David Oved  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: John Millar Farm Ltd.  
Project: Egg Room Storage  
Amount: \$6,000  
Moved: David Oved  
Seconded: Eric Bowman  
Conflict: None  
Opposed: None  
Ratified: Unanimously