

Greenbelt Fund
Board Meeting Minutes
Tuesday, October 24, 2017
10:22am – 11:24am
Via Conference Call

Directors Present: Mary McGrath, David Oved, Joyce McLean, Eric Bowman, Heather Tay, Rick Smith, Mary Lou Tanner

Regrets: David McKeown, Ray Duc, Tonya Surman

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

Declaration of Conflicts

Golden Horseshoe Food and Farming Alliance, Mohawk College, Rootham's Gourmet Preserves – Mary Lou Tanner

1. Board & Corporate

Be it resolved that on October 24, 2017 the Board has hired Edward McDonnell as the new CEO for the Greenbelt Fund effective October 30, 2017. Burkhard Mausberg will cease being the CEO on the same day although he is employed by the Greenbelt Fund through November 14, 2017.

Motion moved by Mary Lou Tanner, seconded by Eric Bowman. Carried.

2. 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.

The Board approved the arrangement of local food wine for the Local Food Symposium. Motion moved by Mary Lou Tanner, seconded by Heather Tay. Carried.

3. Meeting Adjournment

The meeting adjourned at 11:24am. Motion moved by Eric Bowman, seconded by Rick Smith. Carried.

David Oved
Secretary
Greenbelt Fund

Date

**Greenbelt Fund
Appendix A**

The following were approved for funding by the Board:

- 1) Organization: Abate Rabbit Packers
Project: Increase Market Access for Ontario Rabbit Farmers Through Productivity Improvements
Amount: \$25,000
Moved: Eric Bowman
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

- 2) Organization: Artisan Farms Direct
Project: Increase Market Access Through Development of a Meat Distribution Terminal
Amount: \$25,000
Moved: Eric Bowman
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

- 3) Casa Bonita Foods
Project: Casa Bonita Market Access
Amount: \$21,000
Moved: Eric Bowman
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

- 4) Everdale
Project: Micro Farms at Schools
Amount: \$25,000
Moved: Eric Bowman
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

- 5) EZ Grow Farms
Project: Before Bloom! Producing Ontario Strawberries Year-round
Amount: \$25,000
Moved: Eric Bowman
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

6) Golden Horseshoe Food and Farming Alliance / Toronto and Region Conservation Authority

Project: Serving Up - Local Food Training at Long-Term Care Facilities

Amount: \$20,000

Moved: Eric Bowman

Seconded: Joyce McLean

Conflict: Mary Lou Tanner

Opposed: None

Ratified: Unanimously

7) Mohawk College

Project: Developing a Local Food Procurement Training Program for Industry Professionals

Amount: \$30,000

Moved: Eric Bowman

Seconded: Joyce McLean

Conflict: Mary Lou Tanner

Opposed: None

Ratified: Unanimously

8) Rootham's Gourmet Preserves

Project: Increasing Demand for Ontario Produce Ingredients in Prepared Jams, Sauces and Condiments

Amount: \$25,000

Moved: Eric Bowman

Seconded: Joyce McLean

Conflict: Mary Lou Tanner

Opposed: None

Ratified: Unanimously

9) Roots to Harvest

Project: Get Fresh Cafe Expansion

Amount: \$35,000

Moved: Eric Bowman

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

10) Sault Ste. Marie Innovation Centre

Project: Taste Northern Ontario

Amount: \$25,000

Moved: Eric Bowman

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

The following were declined by the Board:

1. Draper Farms (R&G)
Project: Marketing Ugly or Out-of-Standard Carrots and Onions for Value-Added Processing
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

2. Veal Farmers of Ontario
Project: Foodservice Outreach - Promoting Local Ontario Veal
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

The following Discretionary Disbursements were ratified by the Board:

1. Organization: Open Food Network Canada
Project: Customizing an Open Source E-commerce/Logistics Platform for Ontario Food Hubs
Amount: \$10,000
Moved: Heather Tay
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

2. Organization: Parkdale Activity - Recreation Centre
Project: FoodReach Goes to School
Amount: \$10,000
Moved: Heather Tay
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

3. Organization: St. Luke's Anglican Church
Project: Incubator Kitchen and Improved Local Food Access at St. Luke's Burlington
Amount: \$10,000
Moved: Heather Tay
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

4. Organization: West End Food Coop

Project: West End Food Co-op Local Food Access Expansion Project
Amount: \$15,000
Moved: Heather Tay
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

5. Organization: Youth Action Network (Black Farmers & Food Growers Collective)
Project: Increasing Access and Awareness of World Crops
Amount: \$14,550
Moved: Heather Tay
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously