

Greenbelt Fund
Board Meeting Minutes
Tuesday, December 5, 2017
1:00pm – 1:40pm
Swansea Town Hall, Gemmell Meeting Room

Directors Present: David McKeown, David Oved, Joyce McLean, Ray Duc, Heather Tay, Mary Lou Tanner

Regrets: Rick Smith, Eric Bowman, Mary McGrath, Tonya Surman

Others: Edward McDonnell, Kathy Macpherson, Susan Murray, Shelley Petrie, Namgyal Dolker (recorder)

Declaration of Conflicts

No Conflicts

1. Board & Corporate

The Board reviewed and approved the Minutes of September 26, 2017.

Motion moved by David Oved, seconded by Heather Tay. Carried.

The Board reviewed and approved the Minutes of October 24, 2017.

Motion moved by Mary Lou Tanner, seconded by Joyce McLean. Carried.

2. CEO's Report

The Board reviewed and accepted the Dashboard and Update Memo on Financials.

The Board reviewed and accepted the Update Memo on Advertorials.

The Board was updated on the 2017 Local Food Symposium.

The Board received and discussed on OMAFRA funding.

3. Meeting Adjournment

The meeting adjourned at 1:40pm. Motion moved by David Oved, seconded by Heather Tay. Carried.

David Oved
Secretary
Greenbelt Fund

Date