

**Greenbelt Fund**  
**Board Meeting Agenda**  
Tuesday, March 20, 2018, 2:00pm – 3:00pm

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

**Regrets:** Rick Smith, Tonya Surman

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

**1. Board & Corporate**

The Board reviewed and approved the Minutes of December 5, 2017  
Motion moved by David Oved, seconded by Joyce McLean. Carried.

The Board reviewed and accepted the Dashboard.

**2. CEO's Report**

The Board reviewed and approved the Decision Memo on 2018/19 Budget.  
Motion moved by Joyce McLean, seconded by Mary Lou Tanner. Carried

The Board reviewed and accepted the 3<sup>rd</sup> Quarter 2017/18 Financial.

The Board received update on OMAFRA TPA 4 Funding.

**3. OMAFRA Funding Proposal Presentation**

The Board received a presentation on the OMAFRA TPA 5 Funding proposal.

**4. Grant Program For Discussion and Approval**

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

The Board reviewed and accepted the Update Memo on Grant changes as per Appendix A.

The Board reviewed and ratified the discretionary disbursements as in Appendix A.

## 5. Meeting Adjournment

The meeting adjourned at 3:00pm. Motion moved by Mary McGrath, seconded by David Oved. Carried.



David Oved  
Secretary  
Greenbelt Fund

June 20, 18  
Date

-x-

### Greenbelt Fund Appendix A

**The Board approved the following Strategic Opportunity Grants for funding.**

Organization: 100 Mile Food Service  
Project: Expanded Local Food Distribution to Northern Ontario  
Amount: \$40,000  
Moved: Ray Duc  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Sunshine Pickles  
Project: Processing Ontario Pickles  
Amount: \$30,000  
Moved: Heather Tay  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: University of Toronto – Scarborough  
Project: Development of a Campus Farm  
Amount: \$10,000  
Moved: Joyce McLean

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

**The Board approved the following Existing Grants for funding.**

Organization: **Casa Bonita Foods**  
Project: Casa Bonita Market Access  
Amount: \$30,000  
Moved: Mary Lou Tanner  
Seconded: Joyce McLean  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: **Munye Kitchen Inc**  
Project: Increasing Local Food Literacy to Multi-Ethnic African Communities  
Amount: \$23,000  
Moved: Mary McGrath  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: **Open Food Network Canada**  
Project: Customizing an Open Source E-commerce Platform for Ontario Food Hubs  
Amount: \$20,000  
Moved: Joyce McLean  
Seconded: Mary Lou Tanner  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**The Board ratified the following Discretionary Disbursement Grants**

Organization: National Farmers Union-Ontario  
Project: Building a Network for Local Food Advocates  
Amount: \$9,000  
Moved: David Oved  
Seconded: Ray Duc  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Ripple Farms  
Project: Ripple Farms Local Lime and Capacity Building  
Amount: \$15,000  
Moved: David Oved  
Seconded: Ray Duc  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Bell's Edge Farm  
Project: Specialty Butter and Ghee  
Amount: \$10,000  
Moved: David Oved  
Seconded: Ray Duc  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**The Board reviewed and accepted the changes in approved Grants**

Grantee – University of Waterloo  
Approved Amount: \$20,000  
Approved: August 10, 2017  
Change: Grantee Withdrawal: February 12, 2018

Reason: Grantee rescinded the project prior to signing grant agreement. University of Waterloo's legal services department concluded not to proceed with countersigning the agreement and withdrew the project.

Grantee – Greenhouses Canada  
Approved Amount: \$53,283  
Approved: December 8, 2016  
Change: **Significant Change in Project Scope**

Greenhouses Canada: was awarded funding in the third round, for \$53,283 to build a mobile learning centre of their indoor growing technology which they could drive to communities to deliver training courses about how to grow food indoors.

Change in project scope: Greenhouses Canada will build the education centre in the school in the lively area, and include web conferencing so that they could train and provide support and training to customers in remote areas and other parts of the province. While this was different from their proposal, the objectives of the project and the benefit to farmers and communities in the north remain.