

**Greenbelt Fund
Board Meeting Minutes**

255 Spadina Road, Toronto, ON M5R 2V3
Wednesday, June 20, 2018, 3:12pm – 4:10pm

Directors Present: David McKeown, David Oved, Joyce McLean, Mary Lou Tanner, Mary McGrath,

Regrets: Ray Duc, Heather Tay, Tonya Surman

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

Declaration of Conflicts

Mary Lou Tanner – Beef Farmers of Ontario

1. Board & Corporate

The Board reviewed and approved the Minutes of March 20, 2018

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

The Board reviewed and accepted the Dashboard.

2. Grant Program For Discussion and Approval

The Board reviewed the update on Grants.

The Board reviewed and ratified the Strategic Opportunity Grants and Discretionary Disbursements as per Appendix A.

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

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

3. Meeting Adjournment

The meeting adjourned at 4:10pm. Motion moved by David Oved, seconded by Joyce McLean. Carried.

David Oved
Secretary
Greenbelt Fund

Date

**Greenbelt Fund
Appendix A**

The Board approved the following Strategic Opportunity Grants for funding.

Organization: **1847 Stone Milling**

Project: Good Grains Grow in Ontario

Amount: \$28,000

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **A.J. Lepp Orchards Ltd**

Project: Distilling Culled Tender Fruit Into Fruit-Based Spirits

Amount: \$73,000.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Community Living North Halton**

Project: Fresh and Frozen Local Meals for the Social Service Sector

Amount: \$36,600.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **EZ Grow Farms Ltd**

Project: Scaling Up Year-Round Greenhouse Grown Ontario Strawberries:
Automating Packaging

Amount: \$57,000.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Haanview Farms Inc**

Project: Canadian A2 Milk

Amount: \$78,000.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None
Ratified: Unanimously
Abstain: Mary Lou Tanner

Organization: **Local Food and Farm Co-ops**
Project: Cross-Regional Co-operative Value Chain Coordination Project
Amount: \$40,000.00
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Ontario Tender Fruit Growers**
Project: Ontario Tree Fruit and Fresh Grape Revitalization
Amount: \$150,000.00, to a maximum of \$250,000 if additional funds become available
Moved: Joyce McLean
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Organic Council of Ontario**
Project: Premium Organic Meats Aggregation and Marketing Hub Feasibility Study
Amount: \$37,500.00
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Procyk Farms (1994) Ltd**
Project: Investing in Packhouse/Food Hub Equipment
Amount: \$75,000.00
Moved: David Oved
Seconded: Mary McGrath
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **University of Guelph**
Project: Exploring Agronomic Practices for a Local Tiger Nut Industry
Amount: \$22,000
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None

Ratified: Unanimously

Organization: **Roots to Harvest**

Project: Celebrating Local and Indigenous Foods in Northwestern Ontario

Amount: \$25,000.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Rural Oxford Economic Development Corporation**

Project: It's in our ROOTs

Amount: \$40,000.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Ontario Beekeepers' Association**

Project: Supporting Local Beekeepers by Promoting 100% Ontario Honey & Mead

Amount: \$41,650.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Ontario Greenhouse Vegetable Growers**

Project: Growing Under Glass: Educational Info Sessions in the Produce Aisle

Amount: \$66,750.00

Moved: Joyce McLean

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **FoodShare**

Project: Growing the Good Food Machine

Amount: \$25,000.00

Moved: David Oved

Seconded: Joyce McLean

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Greenbelt Farmers' Market Network**
Project: Rebuilding Consumer Trust in Farmers' Markets
Amount: \$65,000.00
Moved: Joyce McLean
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **City of Toronto, Long Term Care & Home Services**
Project: Increasing Local Food Procurement in the City of Toronto's Long-Term Care Homes & Services
Amount: \$37,500.00
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Halton Healthcare**
Project: Good For You Locally Grown-Phase 3
Amount: \$38,500.00
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Sheldon Creek Dairy**
Project: Single-Serve Grab-n-Go Whole Milk Program for the Broader Public Sector
Amount: \$25,000.00
Moved: David Oved
Seconded: Joyce McLean
Conflict: None
Opposed: None
Ratified: Unanimously

The Board ratified the following Discretionary Disbursement Grants

Organization: **AgSights**
Project: Tools of the Trade
Amount: \$15,000
Moved: Joyce McLean
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Beef Farmers of Ontario**

Project: Strengthening the Ontario Beef Value Chain from Birth to Plate

Amount: \$11,000

Moved: Joyce McLean

Seconded: David Oved

Conflict: Mary Lou Tanner

Opposed: None

Ratified: Unanimously

Organization: **City of Vaughan (Corporation of the City of Vaughan)**

Project: Targeted Local Food Education and Vaughan's Connections to the Agricultural Sector

Amount: \$15,000

Moved: Joyce McLean

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Ecological Farmers of Ontario**

Project: New Market Opportunities for Ecological Farmers in Ontario

Amount: \$14,000

Moved: Joyce McLean

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Geissberger Farmhouse Cider**

Project: Value Added Cider Products

Amount: \$10,000

Moved: Joyce McLean

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Sault Ste. Marie Innovation Centre**

Project: Liquid Gold

Amount: \$8,200

Moved: Joyce McLean

Seconded: David Oved

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: **Wilfred Laurier University**
Project: Veritas Café Local Food Expansion
Amount: \$15,000
Moved: Joyce McLean
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

The Board ratified the following Strategic Opportunities Grants

Organization: **Ontario Farm Fresh Marketing Association**
Project: Building Reciprocity Through Social Media
Amount: \$16,500
Moved: Joyce McLean
Seconded: David Oved
Conflict: None
Opposed: None
Ratified: Unanimously

Board notified on the following approved grants that rescinded projects.

Organization: **100 Mile Foodservice**
Approved Amount: \$40,000
Board Approved: March 20, 2018

Reason: Grantee rescinded the project prior to signing a grant agreement.
100 Mile Foodservice's business operations merged with Flanagan Foodservice.