

# **Greenbelt Fund**

## **Board Meeting Minutes**

Thursday, December 8, 2016, 1:15pm – 2:15pm  
Swansea Town Hall, Harvey Meeting Room, Toronto

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

**Regrets:** None

**Others:** Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Franco Naccarato, Stephen Batthany, Namgyal Dolker (recorder)

### **Declaration of Conflicts**

Poechman Farms – Eric Bowman, Local Line Inc. – Mary McGrath

### **1. Board & Corporate**

The Board reviewed and approved the Minutes of September 27, 2016. Motion moved by Joyce McLean, seconded by David Oved. Carried.

The Board approved the proposed plan to develop and market test the viability of a digital distribution routing tool, working with proposed technology partner AGSI. The staff will not seek new funding sources until July 2017. Motion moved by Tonya Surman, seconded by Marcus Ginder. Carried.

### **2. CEO's Report**

The Board reviewed and accepted the updates on Fund activities.

The Board provided reviewed and provided feedback to the draft Corporate Giving Policy. Staff to present an updated version at the next Board Meeting for approval. Motion moved by David Oved and seconded by Rick Smith. Carried.

### **3. Grants Program**

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

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

### **4. Meeting Adjournment**

The meeting adjourned at 2:15pm. Motion moved by Tonya Surman, seconded by Heather Tay. Carried.

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David Oved  
Secretary  
*Greenbelt Fund*

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Date

**Friends of the Greenbelt Foundation  
Appendix A**

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

Organization: Bayfield Berry Farm  
Project: Increasing Processing of Ontario Fruit Juices, Cider, Preserves & Fruit Liqueurs  
Amount: \$37,250  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Cohn Farms  
Project: Processing and Distribution Hub  
Amount: \$72,500  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Deep Roots Food Hub  
Project: Grow West Carleton - Food Hub  
Amount: \$48,500  
Moved: David Oved  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Earth Fresh Farms  
Project: Increasing Access for Ontario's New Innovative White Potato  
Amount: \$42,900  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Farmersville Community Abattoir  
Project: Farmersville Community Abattoir - Processing Equipment  
Amount: \$30,141  
Moved: Rick Smith  
Seconded: Marcus Ginder

Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Flanagan Foodservice  
Project: Homegrown - Local Food Project  
Amount: \$42,840  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Greenhouses Canada  
Project: Northern Ontario Mobile Growing Facility  
Amount: \$53,283  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Halton Healthcare  
Project: Good For You, Locally Grown-Phase 2  
Amount: \$51,500  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Len & Patti's Butcher Block  
Project: Improved Production Efficiency to Increase  
Ontario Raised Pork, Beef, Lamb, Elk & Goat  
Amount: \$46,438  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Local Line Inc  
Project: Local Line Food Hub Product  
Amount: \$28,316  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: Mary McGrath  
Opposed: None  
Ratified: Unanimously

Organization: Local Organic Food Coops

Network  
Project: Co-operative Local Food Marketing Program  
Amount: \$35,910  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Munye Kitchens  
Project: Increasing Local Food Education to Multi-Ethnic African Communities  
Amount: \$23,495  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Muskoka Foundry  
Project: Market Assessment for the Development of a Local Food Hub  
Amount: \$30,000  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: National Farmers Union - Ontario  
Project: Building a Network of Local Food Advocates  
Amount: \$32,675  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Poechman Family Farms  
Project: Microgreens for Pastured Eggs  
Amount: \$38,100  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: Eric Bowman  
Opposed: None  
Ratified: Unanimously

Organization: Select Food Products  
Project: Implementation of New Cooking Line to Increase Production Capabilities and Access the Ontario Market

Amount: \$75,000  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Victorian Order of Nurses  
Windsor Essex  
Project: Promoting Local Food Literacy & Increasing  
Local Food Consumption in Southwestern  
Ontario Schools  
Amount: \$18,988  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Wendys Country Market  
Project: Wendy's Country Market - Season-Extending,  
Value-Adding Processing and Services Ontario Schools  
Amount: \$71,538  
Moved: Rick Smith  
Seconded: Marcus Ginder  
Conflict: None  
Opposed: None  
Ratified: Unanimously

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

Organization: Ecological Farmers Association of Ontario  
Project: Supporting Local Food Market Access for Ecological Growers Across Ontario  
Amount: \$14,475  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Farms at Work – Tides Canada Initiatives  
Project: Expanding Impact & Sustainability of Local Food Month  
Amount: \$15,000  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Mill Market Inc.  
Project: The Local at Mill Market

Amount: \$10,000  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Neyaashiing Smoked Fish  
Project: Neyaashiing Smoked Fish  
Amount: \$13,250  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Reiche Meat Products Ltd.  
Project: Growing Opportunities in Local Poultry  
Amount: \$14,550  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: The Cauldron Kitchen Inc.  
Project: Local Food Entrepreneurship Program  
Amount: \$5,000  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: West Niagara Agricultural Society  
Project: Niagara 4-H Local Food Booth  
Amount: \$14,463  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously

Organization: Wickens Lake Sunshine  
Project: Greenhouse Retrofit/Extension to Supply Local Food to Area School  
Amount: \$9,942  
Moved: Marcus Ginder  
Seconded: David Oved  
Conflict: None  
Opposed: None  
Ratified: Unanimously