

Greenbelt Fund
Board Meeting Minutes

Tuesday, June 20, 2017, 1:40pm – 2:30pm
Swansea Town Hall, Gemmell Meeting Room
95 Lavinia Ave, Toronto

Directors Present: Marcus Ginder, David Oved, Rick Smith, Eric Bowman, David McKeown

Regrets: Tonya Surman, Mary McGrath, Joyce McLean, Heather Tay

Others: Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Kayla Couture (recorder)

Declaration of Conflicts

1. Board & Corporate

The Board reviewed and approved the Minutes of March 21, 2017. Motion moved by Marcus Ginder, seconded by Rick Smith. Carried.

The Board discussed CEO recruitment and transition.

2. CEO's Report

The Board reviewed the update on the Financials.

The Board reviewed and approved the Corporate Giving Policy. Motion moved by David Oved, seconded by Eric Bowman. Carried.

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

3. Meeting Adjournment

The meeting adjourned at 2:30pm. Motion moved by Marcus Ginder, seconded by Eric Bowman. Carried.

David Oved
Secretary
Greenbelt Fund

Date

**Greenbelt Fund
Appendix A**

The following Discretionary Disbursements were ratified by the Board:

Organization: Mohawk College - School of Applied Arts and Technology

Project: Increasing Local Food Procurement at Ontario Colleges

Amount: \$7,500

Moved: Marcus Ginder

Seconded: Rick Smith

Conflict: None

Opposed: None

Ratified: Unanimously