

Greenbelt Fund

Board Meeting Minutes

City of Toronto Archives, 255 Spadina Road, Toronto, ON M5R 2V3

Tuesday, October 2, 2018, 2:30 – 3:00 pm

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

Regrets: Ray Duc, Heather Tay

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

Declaration of Conflicts - None

1. Board & Corporate

The Board reviewed and approved the Minutes of June 20, 2018 and July 5, 2018.

Motion moved by David Oved, seconded by Joyce McLean. Carried.

The Board reviewed and accepted the Dashboard.

2. CEO's Report

The Board accepted the CEO Report on programmatic activities, highlighting a range of research, education and outreach activities that collectively contribute to a stronger local food system.

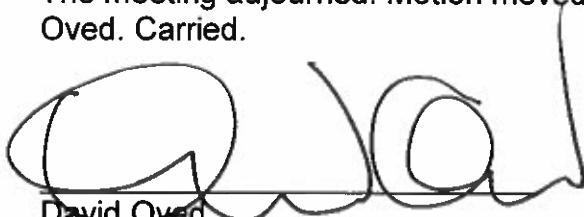
The Board received an update on financials.

3. Grant Program

The Board reviewed and approved the Strategic Opportunity Grant Applications and Board notification as in Appendix A.

4. Meeting Adjournment

The meeting adjourned. Motion moved by Joyce McLean, seconded by David Oved. Carried.



David Oved
Secretary
Greenbelt Fund

Dec 6, 2018

Date

**Greenbelt Fund
Appendix A**

The Board approved additional funding to existing grantees as below:

1. Existing Grantees

Organization: **A.J. Lepp Orchards**
Project: Distilling Culled Fruit into Fruit-Based Spirits
Amount: \$30,000
Moved: David Oved
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None
Ratified: Unanimously

Organization: **Procyk Farm**
Project: Investing in food hubs
Amount: \$30,000
Moved: David Oved
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None
Ratified: Unanimously

The Board approved the following Board Notification

2. Board Notification

Organization: **Ontario Tender Fruit Growers**
Project: Investing in food hubs
Amount: \$250,000
Moved: David Oved
Seconded: Mary Lou Tanner
Conflict: None
Opposed: None
Ratified: Unanimously
Note: The Board approved at the June Board Meeting *up to \$250,000 grant* to Ontario Tender Fruit Growers. The Board approved finalizing an agreement in the amount of \$250,000.