

Greenbelt Fund
Board Meeting Minutes

Tuesday, September 26, 2017, 2:00pm – 2:30pm
Swansea Town Hall, Gemmell Meeting Room
95 Lavinia Ave, Toronto

Directors Present: Marcus Ginder, David Oved, David McKeown, Mary McGrath, Ray Duc, Heather Tay (via call), Tonya Surman (via call)

Regrets: Joyce McLean, Rick Smith, Eric Bowman, Mary Lou Tanner

Others: Burkhard Mausberg, Kathy Macpherson, Susan Murray, Shelley Petrie, Megan Hunter, Namgyal Dolker (recorder)

Declaration of Conflicts

No Conflicts

1. Board & Corporate

The Board reviewed and approved the Minutes of June 20, 2017, July 6, 2017 and August 10, 2017. Motion moved by David Oved, seconded by Marcus Ginder. Carried.

2. CEO's Report

The Board reviewed the update on the Financials.

The Board reviewed the update memo on Provincially Licensed Meat Plants.

3. Grants Program

The Board was notified with respect to changes in approved grants as in Appendix A.

4. Meeting Adjournment

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

David Oved
Secretary
Greenbelt Fund

Date

**Greenbelt Fund
Appendix A**

Fund grantees who have withdrawn approved projects.

Grantee: Reiche Meat Products Ltd.

Approved Amount: \$14,550

Approved: December 8, 2016

Grantee Withdrawal: August 25, 2017

Board Notification: September 26, 2017