

## ***Friends of the Greenbelt Foundation***

### **Board Meeting Minutes**

April 20, 2009

10.00am – 3.15pm

Royal winter Fair, Toronto, Ontario

**Directors Present:** J. Alexander (Sandy) Houston (Chair), William M. Duron, Seaton McLean, Carolyn Milne, Robert Pasuta, Pamela Robinson, Caroline Schultz, Janice Michele Whitelaw

**Regrets:** Matthew Blackett, Donna Lailey

**Others:** Burkhard Mausberg, Maryam Nassar, Kathy Macpherson, Jennifer Asselin, Diane Crosbie, Stacy Goldin (TVOKids 10:45 – 11:30), David McDonald (Environics 10:45 – 11:30), Elissa Hermolin (recorder)

#### **Declaration of Conflicts:**

The following Board members declared conflicts:

- Donna Lailey – The Wine Council of Ontario report
- Pamela Robinson – The Kawartha Heritage Conservancy report
- Bill Duron – The Royal Agricultural Winter Fair – Kids Activity Books Report

The Board offered congratulations to Burkhard on being named a finalist for the Green Toronto Award in Leadership.

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

##### **Board Meeting Minutes**

Change President's report to reflect main headings.

Motion moved by Jan Whitelaw, seconded by Bill Duron that the minutes of the board meeting from December 15, 2008 be accepted as amended. Carried.

#### **2. President's Report**

The Budget for 2009/2010 was presented.

Motion moved by Bill Duron, seconded by Caroline Schultz to approve the proposed 2009/2010 Budget as presented. Carried.

#### **3. Communication Activities**

- Presentation by TVOKids- Stacie Goldin made a presentation on the Greenbelt Adventure pieces on the TVOKids website and on TV. The program includes activities, music and video clips, photos of participants and the Greenbelt Activity Book.

- Presentation by Environics – David McDonald presented the data from the winter 2009 poll.

The Board discussed the further use and effectiveness of the polling results and its use as a communication tool.

#### **4. Research and Policy**

The Board reviewed and discussed research and policy update memos.

#### **5. Grant Program**

Motion moved by Caroline Schultz, seconded by Seaton Mclean to approve the 2009 Farmers Market plan and budget as presented. Carried.

Motion moved by Jan Whitelaw seconded by Caroline Schultz to adjourn meeting at 3:15 pm.