

Friends of the Greenbelt Foundation Board Meeting Minutes

September 21, 2009
10:55 am – 3:15 pm

Runnymede Public Library, Toronto, Ontario

Directors Present: J. Alexander (Sandy) Houston (Chair), Donna Lailey, Seaton McLean (left at 2:00pm), David McKeown (left at 1:00pm), Carolyn Milne, Rod Northey (left at 2:30pm), Robert Pasuta, Pamela Robinson, Janice Michele Whitelaw

Regrets: Matt Blackett

Others: Burkhard Mausberg, Susan Murray, Shelley Petrie, Kathy Macpherson, Elissa Hermolin (recorder)

Declaration of Conflicts

The following Board members declared conflicts:

- Donna Lailey – Wine Council of Ontario and the Grape Growers of Ontario

1. Board & Corporate

Comments from the Chair

Sandy announced that Matt Blackett's term on the Board has come to an end. Due to personal reasons, Matt was unable to attend this meeting. Sandy, on behalf of the Board, expressed appreciation to Matt for his contributions during his term. Matt has generously offered to continue to help the Foundation in areas such as communication and design.

Sandy also spoke of the significance of the Greenbelt and the Foundation approaching their 5th anniversary and the need to examine the direction of the Foundation as we approach that landmark.

Board Meeting Minutes

Moved by Donna Lailey, seconded by Seaton McLean to approve the Minutes of the June 23, 2009 Board of Directors meeting. Carried.

2. President's Report

The President's Report was reviewed, discussed and accepted as presented.

3. Foundation Activities

The Board reviewed and discussed the Foundation activities.

Moved by Rod Northey, seconded by Carolyn Milne to approve the Access to Information Policy as amended. Carried.

We have reviewed our current practices and it is in alignment with current government procurement practices and policies.

Green Gravel

The Board supports Burkhard's continued work and leadership in efforts to green the aggregate industry in Ontario.

4. Communications Activities

The Board reviewed and discussed the Communication update memos.

Motion moved by Rod Northey, seconded by Pamela Robinson to approve the Municipal Case Studies Memo as amended. Carried.

Motion moved by Pamela Robinson, seconded by Jan Whitelaw to approve the 5th Anniversary Decision Memo as amended. Carried.

5. Grant Program Updates

The Board reviewed and discussed the Grant Program update memos.

Moved by Carolyn Milne, seconded by Donna Lailey to ratify the SOP for the Ontario Culinary Tourism Alliance for the 2009 Ontario Culinary Tourism Summit. Carried.

Moved by Carolyn Milne, seconded by Donna Lailey to approve \$375,000 to the Ontario Greenbelt Alliance. Carried.

Organization: Environmental Defence Canada

Project: *Greenbelt Alliance*
Amount: \$375,000
Program: Grant Program
Term: One (1) year
Moved: Carolyn Milne
Seconded: Donna Lailey
Conflict: None
Opposed: None
Ratified: Unanimously

6. Research and Policy Updates

The Board reviewed and discussed Research and Policy update memos.

The meeting adjourned at 3:30 pm