

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

## **Board Meeting Minutes**

Monday 14 December

10.00am – 3.15pm

Swansea Town Hall, Toronto, Ontario

**Directors Present:** Sandy Houston (Chair), Donna Lailey, Robert Pasuta, Pamela Robinson, Carolyn Milne, Jan Whitelaw, David McKeown, Rod Northey.

**Regrets:** Seaton McLean

**Others:** Burkhard Mausberg, Kathy Macpherson, Shelly Petrie, Susan Murray, Laura Balaam (recorder)

**Declaration of Conflicts:** None

### **1. Board**

#### **Board Meeting Minutes**

The Board approved the minutes of September 21, 2009 meeting; moved by Rod Northey, seconded by Jan Whitelaw, passed unanimously.

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

The Board reviewed and accepted the President's Report.

### **3. Research and Policy**

The Board reviewed and discussed the Research and Policy activities memo.

### **4. Communication Activities**

The Board reviewed and discussed communications update memos.

Board agreed on one more grant to 4H Ontario grant. Motion by Carolyn Milne, seconded by Robert Pasuta, passed unanimously.

Payment of \$100,000 will not be made. Funds will be used for youth forum.

### **2009 Tour de Greenbelt**

Motion to approve \$60,000 towards next year's Tour costs; moved by Donna Lailey, seconded by Rod Northey.

### **5<sup>th</sup> Anniversary Celebrations**

Motion to allow \$50,000 for the Harbourfront Greenbelt showcase project; moved by Jane Whitelaw, seconded by Pamela Robinson.

## **5. Grant Program Updates**

**Grant Evaluations:** The Board discussed Grant Evaluation summaries

**Grants Approved:** The Board approved the applications for funding as summarized in Appendix A.

The meeting adjourned at 3:15 pm

***Friends of the Greenbelt Foundation***  
**Appendix A: Funding Decisions**

December 14, 2009

**The following applications were approved for funding by the Board:**

**Organization: Community Development Council of Durham**

Project: Shaping Food Policy in Durham Region  
Amount: \$35,000  
Program: Grant Program  
Term: One (1) year  
Moved: Rod Northey  
Seconded: Carolyn Milne  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: David Suzuki Foundation**

Project: Promoting the value of Ontario's Greenbelt Natural Capital  
Amount: \$100,000  
Program: Grant Program  
Term: One (1) year  
Moved: Pamela Robinson  
Seconded: Rod Northey  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Ecojustice**

Project: Greenbelt Wetlands Protection: An Assessment Project  
Amount: \$173,000  
Program: Grant Program  
Term: One (1) year  
Moved: Rod Northey  
Seconded: Carolyn Milne  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Ontario Association of Food Banks**

Project: Community Harvest Ontario in the Greenbelt  
Amount: \$100,000  
Program: Grant Program  
Term: One (1) year  
Moved: David  
Seconded: Carolyn Milne  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**Organization: Sierra Club of Canada Foundation**

Project: Growing the Greenbelt in Peel, Halton, and Durham  
Amount: \$80,000  
Program: Grant Program  
Term: One (1) year  
Moved: Jan  
Seconded: David  
Conflict: None  
Opposed: None  
Ratified: Unanimously

**The Following Applications Were Not Approved For Funding by the Board:**

- Farmstart
- Harmony Residents Group
- Lake Simcoe Conservation Foundation