

Friends of the Greenbelt Foundation
Board Meeting Minutes
Thursday April 8, 2010
10:30 am – 3:30 pm

Swansea Town Hall, Toronto, Ontario

Directors Present: Sandy Houston (Chair), Donna Lailey, Robert Pasuta, Pamela Robinson, Carolyn Milne, Jan Whitelaw, David McKeown, Rodney Northey, Seaton McLean

Regrets: none

Others: Burkhard Mausberg, Susan Murray, Shelly Petrie, Amy Chan (recorder)

Declaration of Conflicts:

The following Board member(s) and staff declared conflicts:

- Robert Pasuta – Conserver Society of Hamilton
- Robert Pasuta – Waterfront Regeneration Trust
- Shelley Petrie – Gallery 1313

1. Board and Corporate

The Board approved the minutes of December 14, 2009 meeting; motion made by Seaton McLean, seconded by Rod Northey, passed unanimously.

The Board discussed and approved to decrease the number of Directors from the current 13 to 11. Motion moved by Rodney Northey, seconded by Donna Lailey, passed unanimously.

The Board discussed and approved the cheque signing process for payments up to \$1,500. Motion moved by Carolyn Milne, seconded by David McKeown, passed unanimously.

2. President's Report

The Board reviewed and accepted the President's Report.

Motion to adopt the Proposed Personnel Policy, moved by Jan Whitelaw, seconded by Donna Lailey, passed unanimously.

3. Scenarios for Greenbelt Foundation's Future

The meeting entered IN CAMERA session at 12:45 pm.

The meeting came out of IN CAMERA session at 2:45 pm.

The Board requested Burkhard Mausberg prepare allocation scenarios for remaining resources for the years 2010, 2011 and 2012 for the next Board meeting to be scheduled for the end of April to early May.

4. Research and Policy

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

The Board approved the proposed "Preparing for the 2015 Greenbelt Plan: Long Term Viability of the Greenbelt" project. Motion moved by David McKeown, seconded by Pamela Robinson, passed unanimously.

The Board reviewed and approved the Global Greenbelt Conference budget.

5. Communication Activities

The Board reviewed and discussed the Communications Update memos.

The Board approved the proposed expenditure for the Cineplex project; motion moved by Rodney Northey, seconded by Donna Lailey, passed unanimously.

6. Grant Program

The Board reviewed and discussed Strategic Opportunities Ratification. The Board approved ratification of proposed strategic opportunities. Motion moved by Pamela Robinson, seconded by Rod Northey, passed unanimously.

The Board considered the applications for funding as summarized in Appendix A.

The meeting adjourned at 3.30 pm.

Friends of the Greenbelt Foundation
Appendix A: Funding Decision

April 8, 2010

The following applications were approved for funding by the Board:

Organization: Canadian Urban Institute

Project: Greenbelt 5th Anniversary Panel

Amount: \$5,000

Program: Rural Vitality/Inspiring Innovation

Term: One time grant

Moved: Pamela Robinson

Seconded: Rodney Northey

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Conserver Society of Hamilton

Project: Eat Local Map 2010

Amount: \$8,500

Program: Agriculture

Term: One (1) year

Moved: Pamela Robinson

Seconded: Rodney Northey

Conflict: Robert Pasuta

Opposed: None

Ratified: Unanimously

Organization: Gallery 1313

Project: Artists Survey: The Greenbelt

Amount: \$32,600

Program: Rural Vitality/Inspiring Innovation

Term: One time grant

Moved: Pamela Robinson

Seconded: Rodney Northey

Conflict: Shelley Petrie

Opposed: None

Ratified: Unanimously

Organization: Ontario Culinary Tourism Alliance (OCTA)

Project: Greenbeltfresh Online Marketplace Launch

Amount: \$10,000

Program: Agriculture

Term: One time grant

Moved: Pamela Robinson

Seconded: Rodney Northey

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Sierra Club Canada Foundation

Project: Markham Foodbelt Work

Amount: \$15,000

Program: Agriculture

Term: One (1) year

Moved: Pamela Robinson

Seconded: Rodney Northey

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: Waterfront Regeneration Trust

Project: Greenbelt Express 2010

Amount: \$40,000

Program: Rural Vitality/Inspiring Innovation, Environment

Term: One (1) year

Moved: Pamela Robinson

Seconded: Rodney Northey

Conflict: Robert Pasuta

Opposed: None

Ratified: Unanimously