

Friends of the Greenbelt Foundation
Board Meeting Minutes

December 13, 2010
Meeting Room, Harbourfront Centre Board Room, Toronto

10:00 am – 12:30 pm

Directors Present: Janice M. Whitelaw (Chair), Pamela Robinson, Rodney Northey, Carolyn Milne, Robert Pasuta

Regrets: J. Alexander (Sandy) Houston, Donna Lailey, Seaton McLean, David McKeown, Mary Desjardins

Others: Burkhard Mausberg, Susan Murray, Kathy Macpherson, Shelley Petrie

Declaration of Conflicts

The following Board Member declared a conflict:

- Roberta Pasuta – Canadian Biosphere Reserves Association

1. Board and Corporate

The Board approved the September 16, 2010 Board Meeting Minutes.

Motion moved by Robert Pasuta, seconded by Janice M. Whitelaw. Carried.

The Board approved an amendment to a motion taken during the June 29, 2010 Board Meeting Minutes to set the number of Directors at ten (10).

Motion moved by Pamela Robinson, seconded by Carolyn Milne. Carried.

2. President's Report

The Board reviewed and accepted the President's Report.

The Board approved an amended budget as presented.

Motion moved by Rodney Northey, seconded by Pamela Robinson. Carried.

3. Communications

The Board reviewed and accepted an update on communication activities.

The Board reviewed and accepted an update on the Toronto Star Partnership.

The Board reviewed and discussed the merits of supporting a scaled-down version of the Tour de Greenbelt in 2011.

The Board approved a motion for staff to entertain a Strategic Opportunity Grant of up to \$50,000, to be taken from next year's budget, for an organization to be determined, to execute the Tour de Greenbelt in an urban area.

Motion approved by Rodney Northey, seconded by Pamela Robinson. Carried.

The Board reviewed and discussed the possibility of publishing a book on the Greenbelt using photos from the Harbourfront exhibition. The Board approved the publication of a book, in principal, and request that staff develop a budget for the Board to approve at a later date.

Motion moved by Rodney Northey, seconded by Rob Pasuta. Carried.
Carried

4. Grant Program

The Board reviewed and accepted the grant evaluations.

5. Research and Policy

The Board reviewed and accepted the update on research and policy activities.

6. Adjournment

The Board approved a motion to adjourn the meeting at 12:30 pm.

Motion moved by Pamela Robinson, seconded by Robert Pasuta. Carried.