

***Friends of the Greenbelt Foundation***  
**Board Meeting**

December 13, 2011 10:09 am – 2:50 pm  
Teiaiaagon Room, Swansea Town Hall, Toronto, Ontario

**Present:** Jan Whitelaw (Chair), Donna Lailey, Mary Desjardins (until 2:00 pm), Pamela Robinson, Sandy Houston, Rob Maclsaac

**Regrets:** David McKeown, Rod Northey, Robert Pasuta

**Others:** Kathy Macpherson, Shelley Petrie, Julianne Spence, Burkhard Mausberg, Amy Chan (recorder), Alan Young (facilitator)

**1. Board and Corporate**

Resolution of the Sole Voting Member of Greenbelt Fund and Election of Director

Moved by Pamela Robinson and seconded by Sandy Houston that any two officers or directors of the Corporation be authorized and directed to sign, on behalf of the Corporation as the sole voting member of the Greenbelt Fund (the "Fund"), a member's resolution for the Fund electing Rob Maclsaac as a director of the Fund to hold office until the third annual meeting of the members of the Fund or until his resignation or replacement.  
Carried.

The Board reviewed and approved minutes of July 15<sup>th</sup>, 2011.  
Motion moved by Mary Desjardins, seconded by Donna Lailey. Carried.

The Board reviewed and approved minutes of October 12<sup>th</sup>, 2011.  
Motion moved by Pamela Robinson, seconded by Donna Lailey. Carried.

**2. Strategic Planning**

The Board had a strategic planning discussion.

**3. CEO's Report**

The Board reviewed and approved the Financial Policies and Procedures.  
Motion moved by Pamela Robinson, seconded by Donna Lailey. Carried.

The Board reviewed and approved the Perquisite Policy.  
Motion moved by Mary Desjardins, seconded by Rob Maclsaac. Carried.

#### **4. Communications**

The Board reviewed Communications updates.

#### **5. Research and Policy**

The Board reviewed Research and Policy updates.

#### **6. Grant Program**

The Board reviewed Grant Program updates.

#### **7. Other**

Burkhard Mausberg presented an idea for the 2012 Greenbelt Harvest Picnic. The Board asked for further information to be prepared for the next Board meeting.

#### **8. Adjournment**

Moved by Pamela Robinson and seconded by Donna Lailey to adjourn the Board meeting. Carried.