

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

June 29, 2010

Board Room, Harbourfront Centre, Toronto

11:30 am – 2:50 pm

Directors Present: J. Alexander (Sandy) Houston (Chair), Seaton McLean, Carolyn Milne, Janice Michele Whitelaw, Pamela Robinson, David McKeown, Rodney Northey

Regrets: Donna Lailey, Robert Pasuta

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

Declaration of Conflicts:

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

- Robert Pasuta – Land Food People Foundation, Ottawa Street Farmers' Market, Royal Botanical Garden
- Donna Lailey – The International Cool Climate Chardonnay Association
- Rod Northey – Royal Botanical Garden, The STOP Community Food Centre
- Shelley Petrie – Wildlands League

1. Board and Corporate

The Board discussed and approved Jan Whitelaw as the Chair of the Foundation; Rod Northey to be the Vice Chair of the Foundation; and Pamela Robinson to remain as Secretary.

Motion moved by David McKeown, seconded by Seaton Mclean. Carried.

2. President's Report

The Board reviewed and accepted the President's Report.

3. Greenbelt Fund

The Board reviewed and approved the establishment of the Greenbelt Fund.

Motioned by Pamela Robinson, seconded by Rod Northey. Carried.

4. Conflict of Interest and Code of Conduct Policy

The Board reviewed and approved the revised Conflict of Interest and Code of Conduct Policy.

Motioned by Carolyn Milne, seconded by Rod Northey. Carried.

5. Communication Activities

The Board reviewed and discussed the Toronto Star partnership.

Motioned by Seaton Mclean, seconded by Rod Northey. Carried.

6. Grant Program

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

The meeting adjourned at 2:50 pm.

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

June 29, 2010

The following applications were approved for funding by the Board:

Organization: FoodShare

Project: Greenbelt Farmers' Market Network

Amount: \$

Program: Agriculture

Term: One (1) year

Moved: Rod Northey

Seconded: David McKeown

Conflict: None

Opposed: None

Ratified: Unanimously

Organization: International Cool Climate Chardonnay Association

Project: The International Cool Climate Chardonnay Celebration

Amount: \$30,000 and in-kind donations

Program: Agriculture

Term: One (1) year

Moved: Rod Northey

Seconded: David McKeown

Conflict: None

Opposed: None

Ratified: Passed unanimously

Organization: The STOP Community Food Centre

Project: New Crop Animation Project: Bringing Greenbelt Fresh to the City

Amount: \$88,000

Program: Agriculture, Rural Vitality/Inspiring Innovation

Term: One (1) year

Moved: Jan Whitlaw

Seconded: David McKeown

Conflict: Rod Northey

Opposed: None

Ratified: Passed unanimously

Organization: Canadian Institute for Environmental Law and Policy

Project: Possibility Flows Here

Amount: \$75,000

Program: Environment

Term: One (1) year

Moved: Rod Northey

Seconded: David McKeown

Conflict: None

Opposed: None

Ratified: Passed unanimously

Organization: Royal Botanical Gardens

Project: Cootes to Escarpment Park System
Amount: \$50,000
Program: Environment
Term: One (1) year
Moved: Jan Whitelaw
Seconded: Seaton Mclean
Conflict: Rod Northey
Opposed: None
Ratified: Passed unanimously

Organization: Environmental Defence

Project: Growing the Greenbelt
Amount: \$300,000
Program: Agriculture, Environment
Term: One (1) year
Moved: Rod Northey
Seconded: David McKeown
Conflict: None
Opposed: None
Ratified: Passed unanimously

The following applications were not approved for funding by the Board:

- Greenbelt, the Next Generation, Foodshare
- EcoSource Youth and Local Food Program: Lessons Learned – The Path to Policy Change, Ecosource
- From Rustbelt to Greenbelt: Growing a New Food Economy in Greenbelt Communities, Land Food People Foundation
- Grasping the Greenbelt, Women’s Resource Centre
- Bring Back the Wild, Earth Rangers Foundation
- Rouge Valley Federal Park Project, Wildlands League
- Rouge Park – New Trails and Visitor Experience Opportunities, Conservation Foundation of Greater Toronto