

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

October 12, 2011

Swansea Town Hall, Council Chamber, Toronto  
10:20 am – 2:45 pm

**Present:** Jan Whitelaw (Chair), Rodney Northey (Vice-Chair), Donna Lailey, Robert Pasuta, Sandy Houston (10:27 am), Pamela Robinson (10:28 am), David McKeown (10:32 am – 12:45 pm)

**Regrets:** Mary Desjardins

**Others:** Burkhard Mausberg, Kathy Macpherson, Shelley Petrie, Julienne Spence, Amy Chan (recorder), David MacDonald (presenter)

**Conflicts:**

- Canadian Biosphere Reserve Association – Robert Pasuta, Rodney Northey
- Conservation Foundation of Greater Toronto (GTAAAC) – David McKeown
- Environmental Defence – Jan Whitelaw
- Hamilton Conservation Foundation – Robert Pasuta
- Royal Botanical Gardens – Robert Pasuta, Rodney Northey

**1. Board and Corporate**

The Board reviewed and approved minutes of September 22<sup>nd</sup>, 2011.

Motion moved by Rod Northey, seconded by Donna Lailey. Carried.

**2. CEO's Report**

The Board reviewed the Investment Policy memo and approved the Foundation to seek professional advice.

The Board reviewed and approved the Personnel Policy with the exception that the current Expense Policy remain in place until a refined one is approved in in December 2011.

Motion moved by Rod Northey, Seconded by Robert Pasuta. Carried.

**3. Communications**

The Board reviewed Communications updates.

#### **4. Research and Policy**

The Board reviewed Research and Policy updates.

#### **5. Grant Program**

The Board reviewed and approved the Grants as shown in Appendix A.

#### **6. Adjournment**

The Board approved a motion to adjourn the meeting at 2:45 pm.

Motion moved by Robert Pasuta, seconded by Donna Lailey. Carried.

**Friends of the Greenbelt Foundation  
Appendix A**

**Organization:** Credit Valley Conservation Foundation  
**Project:** Wetland Restoration Incentive Program: Evaluation of landowner environmental and socio-economic preferences  
**Amount:** \$60,000  
**Program:** Grant Program  
**Term:** One (1) year  
**Moved:** Robert Pasuta  
**Seconded:** Sandy Houston  
**Conflict:** None  
**Opposed:** None  
**Ratified:** Unanimously

**Organization:** Food Share  
**Project:** Greenbelt Farmers' Market Network  
**Amount:** \$150,000  
**Program:** Grant Program  
**Term:** Two (2) years  
**Moved:** Pamela Robinson  
**Seconded:** Rod Northey  
**Conflict:** None  
**Opposed:** None  
**Ratified:** Unanimously

**Organization:** Environmental Defence  
**Project:** Ontario Greenbelt Alliance: Growing the Greenbelt  
**Amount:** \$400,000  
**Program:** Grant Program  
**Term:** Two (2) years  
**Moved:** Robert Pasuta  
**Seconded:** Pamela Robinson  
**Conflict:** Jan Whitelaw  
**Opposed:** None  
**Ratified:** Unanimously

**Organization:** Hamilton Conservation Foundation  
**Project:** Early Stage Implementation of Dundas Valley 50 Year Vision  
**Amount:** \$50,000  
**Program:** Grant Program  
**Term:** 18 months

**Moved:** Rod Northey  
**Seconded:** Donna Lailey  
**Conflict:** Robert Pasuta  
**Opposed:** None  
**Ratified:** Unanimously

**Organization:** Conservation Foundation of Greater Toronto (GTAAAC)  
Project: Implementation of the Food and Farming Strategy for the Golden Horseshoe (by the Greater Toronto Area Agricultural Action Committee)

**Amount:** \$210,000

**Program:** Grant Program

**Term:** Two (2) years

**Moved:** Rod Northey

**Seconded:** Pamela Robinson

**Conflict:** David McKeown

**Opposed:** None

**Ratified:** Unanimously

**The following were deferred for consideration:**

- David Suzuki Foundation
- Sierra Club