

**PITTSBURGH COMMUNITY BENEFIT FUND**

**Minutes from the Board of Director's Meeting  
May 17, 2010**

**Present:**

|                |                                |                   |
|----------------|--------------------------------|-------------------|
| John Wilson    | Gary Shultz                    | George Sutherland |
| Richard Moller | Dave Campbell                  | Savas Kekkas      |
| Daniel Hrechka | Dawn Ellis-Thornton (recorder) |                   |

**Regrets:**

|                               |               |                           |
|-------------------------------|---------------|---------------------------|
| Jean Cooper                   | Peter Dunnett | Councillor Leonore Foster |
| Councillor Joyce MacLeod-Kane |               |                           |

**1. Call to Order**

The regular meeting of the Pittsburgh Community Benefit Fund Board of Directors was called to order at 7:07 pm on Monday, May 17, 2010 at the Pittsburgh Township Library, by the Chair John Wilson.

The Chair welcomed the new members to the Board, and introductions were made.

**2. Proof of Notice**

Provided

**3. Pecuniary Interests/Conflict of Interest**

None reported

**4. Approval of Agenda**

Add under new business:

Parks Committee  
Procedures Committee

**Moved by:** George Sutherland

**Resolution 2010/32**

**Seconded by:** Dave Campbell

**That** we approve the agenda as amended.

CARRIED

**5. Approval of Board Minutes - Monday, March 8, 2010**

8.4 Projects: By way of information for new Board members, Gary Shultz advised that the Limestone Board will meet May 18, 2010 to give final approval for the LaSalle Lights project.

**Moved by:** Savas Kekkas

**Resolution 2010/33**

**Seconded by:** Richard Moller

**That** the Minutes be accepted as written

CARRIED

**Approval of Board Minutes - Wednesday, April 21, 2010**

**Moved by:** Savas Kekkas

**Resolution 2010/34**

**Seconded by:** Richard Moller

**That** the Minutes be accepted as written

**CARRIED**

**Review of AGM Minutes – Wednesday, April 21, 2010**

**Moved by:** Richard Moller

**Resolution 2010/35**

**Seconded by:** George Sutherland

**That** the Minutes be received and forwarded to next Annual General Meeting.

**CARRIED**

**6. Business Arising**

6.1 The annual dilemma of newsletter distribution issues was discussed as again, a number of residents did not receive the newsletter. It was acknowledged that the issue is difficult to manage due to circumstances beyond the Board's control.

**7. Legal Matters - *In Camera***

**Moved by:** George Sutherland

**Resolution 2010/36**

**Seconded by:** Savas Kekkas

**That** the Board move *In Camera* to discuss legal issues.

**CARRIED**

**Moved by:** George Sutherland

**Resolution 2010/37**

**Seconded by:** Richard Moller

**That** the Board move out of *In Camera* without reporting.

**CARRIED**

**8. Reports**

**8.1 Chair**

The Chair had nothing further to report.

**8.2 Treasurer**

**Moved by:** Richard Moller

**Resolution 2010/38**

**Seconded by:** Savas Kekkas

**That** the following invoice be paid

|    |   |           |
|----|---|-----------|
| 1) | Dawn Ellis-Thornton – administrative services | \$405     |
| 2) | Digigraphics – additional mail-out            | \$408.98  |
| 3) | Cunningham Swan – legal services              | \$1164.45 |
| 4) | Cunningham Swan – land transfer               | \$1316.37 |

**CARRIED**

### 8.3 Investment

George Sutherland reported that the Investment Committee hasn't met since the last Board meeting; the next is scheduled for June. All investments are reporting gains, with the exception of oil.

### 8.4 Projects Chair

- a. Gary Shultz reported that the Scholarship Committee met to review the scholarship applications, and forwarded their recommendations to the Board for approval.

**Moved by:** Dave Campbell **Resolution 2010/39**  
**Seconded by:** Savas Kekkas

**That** scholarships be dispensed to the fifteen (15) recommended recipients.

**CARRIED**

Dawn Ellis-Thornton to email graduation dates and times to Board members to solicit volunteers to attend the ceremonies.

- b. The signed funding contract has been received from:

Joyceville Women's Institute - \$3075

**Moved by:** Gary Shultz **Resolution 2010/40**  
**Seconded by:** Dan Hrechka

**That** the requirements of the contracts have been met and funds will be forwarded

**CARRIED**

### 8.5 Secretary

- a. The Land Transfer Deed will be retained in the Board files, currently with the Administrative Assistant.
- b. It was requested and agreed that all Board correspondence be addressed to the Secretary.

### 8.6 Soccer Fields Update

As the property has been transferred, this item will be removed from the Agenda.

## 9. New Business

### 9.1 Memberships for Committees

- a) Dr. Wilson proposed that a **Parks Committee** be struck to deal with the motion from the AGM.

**Moved by:** Richard Moller **Resolution 2010/41**

**Seconded by:** Dave Campbell

That the Board create a Parks Committee to fulfill the mandate of the motion from the AGM.

**CARRIED**

- b) Dr. Wilson proposed that a **Process and Procedures Committee** be struck to review these issues.

**Moved by:** George Sutherland **Resolution 2010/42**

**Seconded by:** Richard Moller

**CARRIED**

- c) **Committee membership:** Directors volunteered to sit on the Board Committees. The first recorded name will chair the respective Committee and be responsible for setting meeting dates. As there were Board members not in attendance, they will have an opportunity to add or remove their name at the next meeting.

**Scholarship Committee:**

Dr. Peter Dunnett, George Sutherland, Dave Campbell, Jean Cooper, Dan Hrechka, Dr. John Wilson

**Project Committee:**

Gary Shultz, Dave Campbell, Richard Moller, Dr. John Wilson, Jean Cooper, Dr. Peter Dunnett

**Investment Committee:**

George Sutherland, John Wilson, Peter Dunnett, Richard Moller, Savas Kekkass, Jean Cooper, Leonore Foster

**Parks Committee:**

Richard Moller, Savas Kekkass, Dave Campbell, Gary Shultz, Dr. Peter Dunnett, Dr. John Wilson

**Process and Procedures Committee:**

Dr. John Wilson, George Sutherland, Dr. Peter Dunnett, Dave Campbell

**10. Next Meeting**

Next meeting will be called by the Chair.

**11. Adjournment**

**Moved by:** Gary Shultz

**Seconded by:** Richard Moller

**That** we adjourn at 8:47pm

**Resolution 2010/43**

\_\_\_\_\_  
George Sutherland – Secretary

\_\_\_\_\_  
John Wilson – Chair