PITTSBURGH COMMUNITY BENEFIT FUND

Minutes from the Board of Director's Meeting
September 28, 2009

Present:

John Wilson	Jeff Szumlanski
George Sutherland	Dave Campbell
Gary Shultz	Savas Kekkas
Leonore Foster	Peter Dunnett
Jean Cooper	Dawn Ellis-Thornton (recorder)

Regrets: Mark Murphy Joyce MacLeod-Kane

1. Call to Order

The regular meeting of the Pittsburgh Community Benefit Fund Board of Directors was called to order at 7:00 pm on Monday, September 28, 2009 at the Pittsburgh Township Library, by the Chair John Wilson.

2. Proof of Notice

Provided.

3. Pecuniary Interests/Conflict of Interest

None reported

4. Approval of Agenda **Resolution 2009/86**

Additions to agenda:

. Barriefield Rock Gardens
. LaSalle Secondary School Phase Project
. Annual General Meeting – date selection

Moved by: Leonore Foster
Seconded by: George Sutherland

That the agenda be approved as amended.

CARRIED

5. Approval of Minutes - Tuesday, July 28, 2009 **Resolution 2009/87**

Moved by: Jeff Szumlanski
Seconded by: George Sutherland

That the minutes be approved as amended.

CARRIED

6. Business Arising

There has been no formal communication from the City regarding the Soccer Fields; waiting for the vote from the Committee and Council.

7. Reports

7.1 Chair

John Wilson reported:

- Receiving a member request suggesting the commission of a sculpture in memoriam for Bill Robb. They were advised to submit an application with costs to the Board.
- The Bill Robb plaque was revealed at the meeting. An appropriate location to install the plaque is being investigated.
- A number of requests have been received from interested parties wishing to submit funding applications. They were advised that a notice will be placed in local newspapers, and that funding decisions would not be made until the application deadline had passed.

  Moved by: John Wilson **Resolution 2009/88**
  Seconded by: Jeff Szumlanski
  That the funding application be posted on the PCBF website with a notice that evaluations won't commence until after the deadline.
  CARRIED

- The City has requested the Board pay the invoice for the Point St Mark Playground project. A general discussion ensued about the project details and past practice regarding the disbursement of funds to approved projects.
  Moved by: Jean Cooper **Resolution 2009/89**
  Seconded by: Savas Kekkas
  That the invoice be paid when received.
  CARRIED

7.2 Investment

John Wilson circulated an email that was received from Bud Burkom addressing the comments made by the Wood Gundy representative at the 2009 Annual General Meeting. George Sutherland requested the Investment Committee remain after the Board meeting to discuss the possibility of changing advisors.

7.3 Projects Chair

Nothing new to report.

7.4 Treasurer

Jeff Szumlanski provided a snapshot at the end of the third quarter. As of September 22 - $4,281,766 Cdn in the CIBC account, $48,000 in the TD account and $107,000 book value for land holdings. It was suggested an additional $20,000 be transferred to the TD account to cover expenditures to fiscal year end.
Moved by: Jeff Szumlanski **Resolution 2009/90**
Seconded by: George Sutherland
That $20,000 of operating funds be transfer to the TD account.
CARRIED

Moved by: Jeff Szumlanski **Resolution 2009/91**
Seconded by: Jean Cooper
That the following invoices be paid

1)	Dr Wilson – Bill Robb plaque	$512.55
2)	Dawn Ellis-Thornton - administrative services	$345.00

CARRIED

7.5 **Secretary**

Two more letters of appreciation were received from scholarship recipients, and will be posted on the PCBF website.

7.6 **Soccer Fields Update**

Nothing additional to report.

8. New Business

8.1 Barriefield Rock Garden - Leonore Foster reported that, although five emails were received from people interested in assuming the supervision of the Barriefield Rock Gardens, no one has come forward with a firm commitment. Ms. Foster suggested that the Board approach the City with a request that they assume responsibility of maintaining the property.

8.2 LaSalle Secondary School - Gary Shultz reported on a group of concerned citizens who are championing a phase project to install permanent lighting at the LaSalle Secondary School track. Mr. Shultz will advise the group that they need to submit a request to make a short presentation at an upcoming PCBF Board meeting. It was reminded that funding decisions would not be made until financials were known, tentatively the end of February.

8.3 Annual General Meeting - The date for the 2010 AGM will be Wednesday, April 21, with a fallback date of April 28th. Jeff Szumlanski will make application with LaSalle Secondary School.

9. Next Meeting Monday, October 19, 2009 7:00 pm

10. Adjournment **Resolution 2009/92**

Moved by: Leonore Foster
Seconded by: Gary Shultz
That we adjourn at 7:54 pm

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George Sutherland – Secretary

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John Wilson – Chair