

**MEETING OF THE BOARD OF DIRECTORS OF
THE PITTSBURGH COMMUNITY BENEFIT FUND
HELD IN JOYCEVILLE PUBLIC SCHOOL, 8 Mar 99, AT 7:30 PM.**

Chairperson: Mr. Jack Hamilton, President.

Members in attendance:

Mr. Coady
Mr. Datta
Mr. Tudor
Mrs. Helmstaedt
Mr. Hodgson
Mr. Shultz
Mr. Bennett (Legal Counsel)

In the audience:

Mrs. Foster
Mr. Sutherland

Regrets:

Dr. Westenberg

OPENING REMARKS

1. Chairman Hamilton opened the meeting at 7:35 PM.

REPORTS

2. Chairman's Report. The Chairman stated that his comments would come out during various items on the Agenda. He also stated that all presentations would take place at the start of the meeting. (Secretarial note: the presentation comments show up in the appropriate sections of the minutes.)
3. Vice President's Report. The Vice President expressed his concern that too many requests were not following the set down procedures for considering them. His sub-committee was supposed to consider each request, make recommendations to the Board and then have presentations by the requesters, if necessary. The Board would then make a decision if they felt they had all the necessary

information to make a proper decision. The chairman agreed that in normal circumstances, that should be the procedure. However, he stated that the functioning of the Board should be flexible enough to allow a requester to first make a presentation as part of their request and then have the sub-committee do its work. While the Board agreed, it was felt that the normal sequence of events should occur, if at all possible.

4. Treasurer's Report. The Treasurer presented the audited financial statement to end-year 98. It was moved by Mr. Datta, seconded by Mrs. Helmstaedt, **that the financial statement be accepted as presented.** Motion carried. The Treasurer reported that he still had the certified cheques approved at the previous meeting as contingency planning. The Board agreed that the cheques could now be cancelled.
5. Secretary's Report. The Secretary reported that the Holmberg, Foster and Sutherland families had all rejoined the PCBF.

OLD BUSINESS

6. Previous Minutes. The Minutes from the previous meeting were accepted.
7. News Letter. With the addition of some minor amendments, the content was agreed. The nominating Committee had until Wed noon to provide names as candidates for Board election.
8. Heritage Tattoo Request. Mr. Thompson gave his presentation and answered questions. At the end of the meeting, it was moved by Mr. Shultz, seconded by Mr. Coady, **that a sum of \$10 K. be provided to the Heritage Tattoo.** Motion carried. The Treasurer was directed to cut a cheque for the Tattoo and provide it to Mr. Tudor, soonest.
9. C & E Museum Request. Mr. Hayes gave his presentation and answered questions. At the end of the meeting, it was moved by Mr. Shultz, seconded by Mr. Tudor, **that a sum of \$26,590.00 be provided to the C&E Museum for its Archives Project.** Motion carried. Mr. Hayes further agreed that the PCBF would be recognized, both on the CDs and on the Doner Recognition Wall of the Museum. The Treasurer was directed to cut a cheque for the C&E Museum and provide it to Mr. Tudor soonest.
10. Expenses Approval. It was moved by Mr. Hodgson, seconded by Mr. Tudor, **that an advance of \$4K. against expenses to be**

incurred by CO TAL CO for News Letter/AGM administration be paid. Motion carried.

11. Greater Kingston Community Foundation. After a presentation and questions on other possibilities of parking the funds of the PCBF, it was agreed that any further consideration would be deferred until after the AGM.
12. Meers Money Grab and City Council Conflict. As the City Council had voted to leave the PCBF funds to be managed by the PCBF, it was deemed that the case was now closed. However, to overcome possible, future conflicts of interest on the part of City Counsellors from the Pittsburgh Community, who might be on the Board of Directors of the PCBF, it was agreed that the Bylaws of the Corporation would need amending at the AGM. This amendment, if approved, would allow the Board to invite City Council to appoint up to two Counsellors from the Pittsburgh Community to the Board. This would officially overcome any possible conflict between the two roles of said Counsellors: being Members of City Council and also, being Directors on the Board of the PCBF. If the amendment passed at the AGM, the Secretary would then be directed to write to the Mayor to entertain the appointing of the Counsellors to the PCBF Board by the City. It was then moved by Mr. Datta, seconded by Mr. Hodgson **that Mrs. Foster and Mr. Sutherland be reappointed to the Board of the PCBF in accordance with the existing bylaws of the PCBF.** Motion carried.
13. Mayor's Letter on Partnering with CFB. The Chairman reported that he was still working on it.

NEW BUSINESS

14. PCBF Scholarship Fund Project. After some discussion on the request for funds to set up a scholarship for Pittsburgh Community High School students and the results from a study done by LaSalle S.S. staff, it was moved by Mrs. Helmstaedt, seconded by Mr. Shultz, **that 100K. be approved to set up a scholarship fund, such fund to be managed by LaSalle S.S.** Motion carried. (Secretarial note: More than a few concerns have been expressed that such a fund seemed to reject high school students from Pittsburgh Community who went to other high schools than LaSalle. This motion may have to be revisited and amended.)
15. J.E. Horton/Woodside P.S. Request. The team from the school gave the presentation and answered questions. At the end of the

meeting, it was moved by Mr. Hodgson, seconded by Mr. Tudor, **that the request be tabled until more information was available.** Motion carried. The request was sent to the SubCommittee for further study.

PROJECTS

16. Joyceville School community Playground Project. The Project Committee reported some progress on determining the availability of lands for purchase, necessary to make the project a success.

ANY OTHER BUSINESS

17. The floor was opened for questions/comments, which turned out to simply be for clarification of some agenda items.

NEXT MEETING

7:30 PM, Wed, 7 Apr 99, at the C&E Museum, Hwy #2, at the Vimy Gate to the Base.

ADJOURNMENT

The meeting adjourned at 10:00 PM

G.L. Coady
Secretary