

Corporation of the
CITY OF KINGSTON

Office of the Director
Council Support & Communications

CITY HALL

216 Ontario Street
Kingston, Ontario K7L 2Z3
Phone: (613) 546-4291, Ext. 1247
Fax No. (613)546-5232
TTD No. (613) 546-2916

Our Ref. No. F24

February 24, 1999

Jack Hamilton, Chair
C/o Pittsburgh Community Benefit Fund
7 Chartwell Crescent
Kingston, ON K7K 6M4

Dear Sir:

RE: AMENDMENT TO CHARTER – CITY COUNCILLORS DISTRICT 1 AND 2

This will confirm that City Council at it's regular meeting held on February 23, 1999, approved the following Motion (1):

- (1) Moved by Controller Holmberg
Seconded by Councillor Jardine

That the City of Kingston respectfully request the Pittsburgh Community Benefit Fund to consider endorsing an amendment to their Charter, to provide for two formal City appointments to their Board from individual members of Council representing the geographic boundaries of the former Pittsburgh Township.

CARRIED

Yours truly,



S. Birrell

Director Council Support & Communications

/ki

cc: G. Coady, Secretary, Pittsburgh Community Benefit Fund, c/o CoTalCo, 270 Wellington Street, Kingston, ON K7K 2Z1