

MINUTES – MaPS Meeting March 14, 2018 at 7pm

Meeting Room, 51 Alexander

1. Quorum established:

Present: Michel Gauvin (Acting chair, secretary) Judy Alhani, Maria Rivera, Peter Nicholson, Colette Toner, Mitch Lambert, Ian Corkish and Bob Fischer (Board rep replacing Lee Konik)

Regrets: Warren Ewart, Dave Blair, Douglas Guest, Marlin Roy, Lee Konik (Note: Warren has indicated that Sheldon Charles has resigned from the Committee)

2. Approval of Agenda

No changes recommended. Moved by Mitch Lambert, seconded by Judy Alhani, carried.

3. Previous minutes – Error/Omissions

The February 14, 2018 were reviewed a typo was noted in item 5 and in item 6 next meeting March 14 instead of 15. Approval as amended. Moved by Mitch Lambert, seconded by Maria Rivera, carried.

4. Liaison Report:

Bob Fischer informed the committee that the Board has asked for recommendations on purchasing more efficient vacuum cleaners and on improvements to the outside dry storage area at 31 Alexander.

Bob gave committee members an update on the ongoing energy efficiency improvements, mentioning that March 31st is the project end date, that training on the boiler system and control (BAS) system had occurred, deficiencies being remedied such as the installation of several new booster pumps and the replacement of 20 radiators in various suites. The most problematic upgrade is the installation of the solar wall on 484 and the City and City Park are aware of the issues. He indicated that a new general manager would begin March 19 (Edward Carrington). He also noted Khatarra from the front office was leaving and that Mona would be assuming the responsibility of housing coordinator and Ruchie would be assuming Mona's responsibilities. A new employee for the front desk is being recruited.

4. Old Business:

A) Muskoka Chairs:

6. Adjourn

Next meeting April 11, 2018. Michel Gauvin indicated the chair would be looking for a member to become vice-chair and, for the April meeting, a secretary as he will be away. Motion to adjourn by Mitch Lambert seconded by Peter Nicholson, carried.



Chair – MaPS Committee



Board Liason – MaPS Committee