



CO-OPERATIVE APARTMENTS INC.

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## AGENDA

Open and In Camera Board Meeting  
 Monday, May 27, 2019  
 PMG Hall, 2:00 p.m.

2:00	1.	Call to order
	2.	Determination of quorum
	3.	Approval of agenda
	4.	Declaration of conflict of interest
	5.	Committee and Project Reports <ul style="list-style-type: none"> <li>• Landscape (David Wotton)</li> <li>• MSC (Blair Williams)</li> <li>• Finance (Calvin Barrett)</li> <li>• MaPS meeting minutes</li> </ul>
	6.	Financial Report – April 2019
	7.	New business <ul style="list-style-type: none"> <li>• MaPS – Outstanding Items</li> </ul>
<b>2:30</b>		<b><i>Move to In Camera Meeting</i></b>
	8.	New business <ul style="list-style-type: none"> <li>• Appointment of a Director to serve out the term to September 14, 2019</li> <li>• Appointment of a Director to lead the election process for Board elections in September 2019</li> <li>• University of Calgary Study – funded energy efficiency retrofits in Toronto</li> <li>• Required Energy Consumption and Water Use Reporting as required by Housing Stability Services, City of Toronto</li> <li>• Governance recommendations – ( Blair Williams)</li> </ul>
	9.	Approval of minutes – Board meetings held April 29, 2019 and May 13, 2019 – including corrections and re-approval of the motions passed at the last Board meeting.
	10.	Member Selection Committee – new members, LTG, etc.
	11.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> <li>• Standing Resolution on Pest Control (April 08, 2019)</li> <li>• Building Condition Assessment Report</li> </ul>

	12.	<p>General Manager's Report – in camera</p> <ul style="list-style-type: none"> <li>• Corporate Priorities list for City Park Co-op</li> <li>• SOP Recommendations</li> <li>• Annual Unit Inspection Follow Up Plan</li> <li>• Pest Control Plan for City Park</li> </ul>
	13.	<p>Housing Manager's Report (including maintenance issues) – in camera</p> <ul style="list-style-type: none"> <li>• Vacancy/Turnover Report</li> <li>• Pest Control Report</li> <li>• Work Orders Report</li> <li>• Building Readings</li> <li>• Generators Renewal Contract.</li> </ul>
	14.	<p>Security Manager's Report – in camera</p>
	15.	<p>Members outstanding items</p> <ul style="list-style-type: none"> <li>• Arrears Report.</li> </ul>
	16.	<p>Staff outstanding items</p> <ul style="list-style-type: none"> <li>• Maintenance – Lockers</li> </ul>
5:00	17.	<p><b>Adjourn</b>  <b>Next meeting In Camera Monday, June 10, 2019 2 p.m. Board room in 51</b></p>