

## AGENDA

Open Board Meeting  
Tuesday, January 31, 2017  
PMG Hall, 6:30 p.m.

			Page
6:30	1.	Call to order	
	2.	Determination of quorum	
	3.	Welcome new Directors to the meeting	
	4.	Approval of agenda	
	5.	Approval of minutes from January 10, 2017	
	6.	Declaration of conflict of interest	
	7.	Review and assignment of Directors to act as Liaison for Projects or Committees	
	8.	Property manager's report	
	9.	Matters arising not on task list	
	10.	Financial statements	
	11.	Committee reports	
	12.	New business <ul style="list-style-type: none"> <li>• The Street Art Toronto Application</li> </ul>	
8:00	13.	Adjourn to In Camera Meeting	
	14.	Arrears	
	15.	Member outstanding items	
	16.	Staff outstanding items	
	17.	Legal outstanding items	
	18.	Approval of new members from Member Selection Committee	
9:00	19.	Adjourn	