



CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

April 24th 2018

PMG Hall, 6:30 p.m.

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6:30	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	Committee and Project Reports	
	6.	AGM - Upcoming Election September 15 th 2018	
	7.	Housing Manager's Report – including financial, pest control, unit turnover and allocation <ul style="list-style-type: none"> • TFS Notice of violation update 	
	8.	General Manager's Report <ul style="list-style-type: none"> • Security update • Maintenance update 	
	9.	New business <ul style="list-style-type: none"> • Report on Ice Storm and Snow Removal • Dog run request letter 	
		<i>Move to In Camera meeting</i>	
	10.	Approval of minutes – April 10, 2018 (In Camera)	
	11.	Matters arising not on Task list and Task List	
	12.	Project List	
	13.	Members outstanding items <ul style="list-style-type: none"> • NTA update • Member refusing entry 	
	14.	Outstanding business from previous Board meeting	
	15.	Staff outstanding items	
	16.	Legal outstanding items <ul style="list-style-type: none"> • Update re Legal cases 	
9:30	17.	Adjourn <ul style="list-style-type: none"> • Next meeting is In Camera May 8th 2018 	