



CO-OPERATIVE APARTMENTS INC.

484 Church St., Suite 115, Toronto, Ontario M4Y 2C7 Tel. (416) 924-6294 Fax. 944-1518

AGENDA

Open and In Camera Board Meeting

Monday, April 29, 2019

PMG Hall, 2:00 p.m.

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| 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"> • MSC(Blair) • Consider unit renovation standards – standard products (Cathi) • Finance (Michel) • MaPS meeting minutes |
| 6. | Financial Report – March 2019 |
| 7. | Managers Reports - Open <ul style="list-style-type: none"> • Updates re notices sent for leaks |
| 8. | New business <ul style="list-style-type: none"> • Go Live for security system (cameras and fobs) • Accessibility and recycling proposal (Andrew and Jo-Ann) • Laundry room revenues • Room allocation (Sept 2019 completion) |
| | <i>Move to In Camera Meeting</i> |
| 8. | New business <ul style="list-style-type: none"> • By-laws and Corporate Structure – Linda • Appointment of 2 Directors to serve out the term to September 14, 2019 • MAS Governance Workshop Invitation for Board Members - May 16, 2019 |
| 9. | Approval of minutes – Board meeting held March 25, 2019 - Board meeting held on April 8, 2019 |
| 10. | Member Selection Committee – new members, LTG, etc. -none |
| 11. | Outstanding business from previous Board meeting <ul style="list-style-type: none"> • Design for garbage rooms-updates |
| 12. | Housing Manager's Report – in camera <ul style="list-style-type: none"> • Arrears Report • Vacancy/Turnover Report • Task List • Updates on Pest Control • Update from Nigel Aplin re Unit Inspection |
| 13. | Maintenance Manager's Report – in camera |

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| | <ul style="list-style-type: none">• Leaks Report• Work Order report• Hydro Vault Update |
| 14. | Security Manager's Report – in camera <ul style="list-style-type: none">• Parking Licence• Guard Tour |
| 15. | Members outstanding items |
| 16. | Legal outstanding items |
| 17. | Staff outstanding items |
| 18. | Adjourn-Next meeting In Camera Monday, May 13, 2019 2 p.m. Board room in 51 |