



AGENDA

Open and In Camera Board Meeting

Tuesday, August 28, 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.	General Manager's and Housing Manager's Report (open) <ul style="list-style-type: none"> • Financial Report – July (3 months) <ul style="list-style-type: none"> • Pest control • Member statistics – unit turnover, etc. • Toronto Fire Service – Notice of Violation update <ul style="list-style-type: none"> • Contract listing 	
	7.	New business	
7:00		<i>Move to In Camera Meeting</i>	
	8.	Presentations <ul style="list-style-type: none"> • 6:45 – Adaptability Canada – Accessibility 	
	8.	Approval of minutes – Board August 14 and 21, 2018	
	9.	Member Selection Committee – new members, LTG, etc.	
	10.	Security Manager's Report	
	11.	General Manager's Report – in camera / Housing Manager's Report <ul style="list-style-type: none"> • Project List / Including Quotes • Room Allocations Update • Standing Resolution – Unit Turnovers 	
	12.	Members outstanding items	
	13.	Legal outstanding items	
	14.	Staff outstanding items	
	15.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • Update re Board elections 	
9:30	16.	Adjourn <ul style="list-style-type: none"> • Next meeting is In Camera September 10, 2018 	