



CO-OPERATIVE APARTMENTS INC.

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AGENDA

In Camera Board Meeting
 Tuesday, December 12, 2017
 31 Boardroom, 6:30 p.m.

			Page
6:30	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	Approval of minutes – November 28, 2017 (open and in camera) and December 5, 2017 (in camera)	
	6.	Budget and agenda for GMM – January 13, 2018	
	7.	General Manager's Report <ul style="list-style-type: none"> • 22 projects – President will provide the updated list 	
	8.	Matters arising not on task list and Task List	
	9.	Security Manager's Report	
	10.	Maintenance Manager's Report	
7:45	11.	Landscape Project Coordinator's request to appear to discuss the proposed trip for the Landscape Project members	
	12.	Members outstanding items <ul style="list-style-type: none"> • Review process to issue NTA's – what items, what balance, etc. 	
	13.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • CHF Member Survey (from Blair) • We Share the Air – proposal from Andrew Lesk (please include his proposal) • MaPS recommendations 1-5 (please include that page) 	
	14.	Staff outstanding items	
	15.	Legal outstanding items	
	16.	Property Management Transition update	
	17.	New business	
9:30	18.	Adjourn <ul style="list-style-type: none"> • Next meeting is December 19, 2017 	