



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, February 25, 2019

PMG Hall, 2:00 p.m.

			Page
2:00	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"> • Linda's Report 	
	6.	Financial Report – January (8 months)	
	7.	Managers Reports - Open	
	8.	New business <ul style="list-style-type: none"> • AIP and snow removal 	
2:30		<i>Move to In Camera Meeting</i>	
	8.	New business <ul style="list-style-type: none"> • CHFC Conference 	
	9.	Approval of minutes – Board meeting held February 11, 2018	
	10.	Member Selection Committee – new members, LTG, etc.	
	11.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • Board Workshops 	
	12.	General Manager's Report – In camera <ul style="list-style-type: none"> • AODA Update • Unit Inspection Summary Report by Nigel • Spring /Summer lawn and garden care 	
	13.	Housing Manager's Report – In camera <ul style="list-style-type: none"> • Viking -follow up • Vacancy/Turnover • Rats report 	
	14.	Maintenance Manager's Report – In camera	
	15.	Security Manager's Report – In camera	
	16.	Members outstanding items	
	17.	Legal outstanding items	
	18.	Staff outstanding items	
5:00	19.	Adjourn <ul style="list-style-type: none"> • Next meeting In Camera Monday, March 11, 2019 2 p.m. Board room in 51 	