



CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

Tuesday, February 27, 2018

PMG Hall, 6:30 p.m.

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.	Housing Manager's Report – including financial, pest control and unit turnover and allocation	
	7.	Security Manager's Report for December and January	
	8.	Maintenance Manager <ul style="list-style-type: none"> • Quote for upgrade to dry waste compound fencing 	
	9.	Project List – President will provide the updated list – also included will be other outstanding approvals from the Board which require an update on implementation <ul style="list-style-type: none"> • Memo from the President re change orders for the Heating system upgrades 	
	10.	General Manager's Report – including quotes for various projects <ul style="list-style-type: none"> • Heating system update • Draft RFP for Building Condition Assessment 	
	11.	New business <ul style="list-style-type: none"> • Request to hold a special members' meeting to ratify the appointment of a Director 	
		Move to In Camera meeting	
	12.	Approval of minutes – Board February 13, 2018	
	13.	Matters arising not on task list and Task List	
	14.	Members outstanding items <ul style="list-style-type: none"> • Members letters 	

	15.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • We Share the Air – Andrew Lesk to be invited to a future board meeting to discuss his proposal • Landscape plan for 2018 	
	16.	Staff outstanding items	
	17.	Legal outstanding items <ul style="list-style-type: none"> • Update re Human Rights cases • Update re LTB cases 	
	18.	Property Management Transition update	
9:30	19.	Adjourn <ul style="list-style-type: none"> • Next meeting is In Camera March 13, 2018 	