



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

Wednesday, January 31, 2018

PMG Hall, 6:30 p.m.

| | | | Page |
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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 <ul style="list-style-type: none"> • MaPS – Quotes re Muskoka chairs | |
| | 6. | Housing Manager's Report – including financial, pest control and unit turnover and allocation | |
| | 7. | Security Manager's Report for December | |
| | 8. | Maintenance Manager's Report for December | |
| | 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 | |
| | 10. | General Manager's Report – including quotes for various projects <ul style="list-style-type: none"> • Quotes for electrical and plumbing coverages • Garage room plan (to meet TFS requirements) • Accessibility budgets – to retrofit a unit • TFS inspection – project update • Heating system update | |
| | 11. | New business <ul style="list-style-type: none"> • Request to hold a special members' meeting to ratify the appointment of a Director • PA system for PMG Hall | |
| | | <i>Move to In Camera meeting</i> | |
| | 12. | Approval of minutes – Board January 9, 2018 (in camera) and General Members' Meeting January 13, 2018 | |
| | 13. | Security Camera proposal <ul style="list-style-type: none"> • Draft RFP (please include) | |

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| | 14. | Matters arising not on task list and Task List | |
| | 15. | Members outstanding items <ul style="list-style-type: none"> • Letter from member • Email from member • Email from re: waiting list • Fire alarms • Speed bumps in parking lots • Heater reimbursement | |
| | 16. | Outstanding business from previous Board meeting <ul style="list-style-type: none"> • We Share the Air | |
| | 17. | Staff outstanding items | |
| | 18. | Legal outstanding items <ul style="list-style-type: none"> • Update re Human Rights cases • Update re LTB cases | |
| | 19. | Property Management Transition update | |
| 9:30 | 20. | Adjourn <ul style="list-style-type: none"> • Next meeting is In Camera February 13, 2018 | |