

AGENDA

Open and In Camera Board Meeting

Tuesday, July 31, 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 Report (open) <ul style="list-style-type: none"> • Financial Report – June (2 months) • Pest control • Member statistics – unit turnover, etc. • Toronto Fire Service – Notice of Violation update <ul style="list-style-type: none"> ○ Final contract for fobs • Contract listing 	
	7.	New business <ul style="list-style-type: none"> • Discussion for AGM agenda • Fans required for maintenance crew when doing floor varnish and other jobs like carpet adhesive 	
7:00		<i>Move to In Camera Meeting</i>	
	8.	Approval of minutes – Board July 10, 2018	
	9.	Member Selection Committee – new members, LTG, etc.	
	10.	Security Manager's Report – for June 2018 <ul style="list-style-type: none"> • Outstanding from previous meeting 	
	11.	Project List – July – please attach	
	12.	Members outstanding items	
	13.	Legal outstanding items <ul style="list-style-type: none"> • Update re LTB cases & HRT cases 	
	14.	Staff outstanding items <ul style="list-style-type: none"> • Minutes from OHSC 	
	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 August 14, 2018 	