



CITY PARK

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

Tuesday, June 26, 2018

PMG Hall, 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. Committee and Project Reports <ul style="list-style-type: none"> • MaPS – Black safety dots application to window panes 	
	6. New business	
7:00	<i>Move to In Camera Meeting</i>	
	7. Approval of minutes – Board June 12, 2018 and June 19, 2018	
	8. Member Selection Committee – new members, LTG, etc.	
	9. Unit inspections report – Nigel Aplin	
	10. General Manager's Report <ul style="list-style-type: none"> • Financial Report • Pest control • Member statistics – unit turnover, etc. • Energy retrofit (Heating system) update • Toronto Fire Service – Notice of Violation update • Parking changes (new visitor meters) update • Contract listing 	
	11. Security Manager's Report – for May 2018	
	12. Maintenance Manager's Report	
	13. Accessibility Audit <ul style="list-style-type: none"> • Report for each of the buildings 	
	14. Project List	
	15. Members outstanding items	
	16. Legal outstanding items	
	17. Staff outstanding items	

	18.	Outstanding business from previous Board meeting <ul style="list-style-type: none">• Update re Board elections	
9:30	19.	Adjourn <ul style="list-style-type: none">• Next meeting is In Camera July 10, 2018	