



CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

Monday, March 25, 2019

PMG Hall, 2:00 p.m.

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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"> • CDC (Lee) • Landscaping (Andrew) • MaPs (Andrew) <ul style="list-style-type: none"> ○ Consider unit renovation standards – standard products (Cathi) 	
	6.	Financial Report – February (10 months)	
	7.	Managers Reports	
	8.	New business <ul style="list-style-type: none"> • Go Live for security system (cameras and fobs) • Accessibility and recycling proposal (Andrew and Jo-Ann) 	
2:30		<i>Move to In Camera Meeting</i>	
	8.	New business <ul style="list-style-type: none"> • By-laws and Corporate Structure – Linda 	
	10.	Approval of minutes – Board meeting held February 25, 2019 Approval of minutes – Board meeting held March 11, 2019	
	11.	Member Selection Committee – new members, LTG, etc.	
	12.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • Design for garbage rooms 	
	13.	Housing Manager’s Report – in camera <ul style="list-style-type: none"> • BCA • Arrears Report • Vacancy/Turnover Report • Task List • CHFC Workshop Details • Updated Contractor’s List • Pest Control Report and Quotations • Updates on Leaks in the units • Nigel’s Report on Unit Inspections 	
	14.	Maintenance Manager’s Report – in camera	
	15.	Security Manager’s Report – in camera	

		<ul style="list-style-type: none"> • FOB Audit • Security Services Staffing <ul style="list-style-type: none"> ○ New Schedule 	
	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, April 8, 2019 2 p.m. Board room in 51 	