

## AGENDA

Open and In Camera Board Meeting

Tuesday, March 27, 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"> <li>• Member Selection – email</li> <li>• MaPS – parking revenue proposal</li> </ul>	
	6.	Housing Manager's Report – including financial, pest control and unit turnover and allocation	
	7.	Security Manager's Report for February	
	8.	Maintenance Manager – Next Meeting	
	9.	General Manager's Report – including quotes for various projects <ul style="list-style-type: none"> <li>• Heating system update</li> </ul>	
	10.	New business <ul style="list-style-type: none"> <li>• Long term affordable housing strategy consultation – email from Bob</li> <li>• Draft RFP for Grounds/Landscape Contract</li> </ul>	
		<b><i>Move to In Camera meeting</i></b>	
	11.	Approval of minutes – Board March 13, 2018	
	12.	Matters arising not on task list and Task List	
	13.	Project List	
	14.	Members outstanding items <ul style="list-style-type: none"> <li>• Members Letters</li> </ul>	
	15.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> <li>• Church Wellesley Neighbourhood Association membership</li> <li>• Landscape plan for 2018</li> </ul>	
	16.	Staff outstanding items	
	17.	Legal outstanding items <ul style="list-style-type: none"> <li>• Update re Human Rights cases</li> <li>• Update re LTB cases</li> </ul>	
9:30	18.	Adjourn <ul style="list-style-type: none"> <li>• <b>Next meeting is In Camera April 10, 2018</b></li> </ul>	