

AGENDA

Open and In Camera Board Meeting

Tuesday, March 28, 2017

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.	Property Manager's Report	
	6.	Committee reports <ul style="list-style-type: none"> • Finance Committee • Maintenance Committee • Library Project • Landscape Project • Mural/Mosaic Project • Archive Project • Holiday Lights Project 	
	7.	Matters arising not on task list and Task List	
	8.	New business <ul style="list-style-type: none"> • National Volunteer Week – April 23-29 • Shuffle board in the garage – suggested project 	
	9.	Outstanding business <ul style="list-style-type: none"> • MSC Proposed draft – About City Park Apartments • Mental health workshops – expectations from board and staff • Quotes for television services 	
		<i>In Camera meeting</i>	
7:45	10.	Approval of minutes – March 14, 2017	
	11.	Members outstanding items	
	12.	Member Selection Committee report	
	13.	Staff outstanding items <ul style="list-style-type: none"> • Request to use PMG Hall 	
	14.	Legal outstanding items	
8:30	15.	Property Management Transition update – tender for Housing and Corporate Services – Scott Barry	
9:00	16.	Adjourn - Next meeting is April 11, 2017	