



CITY PARK

CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

Tuesday, May 29, 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 <ul style="list-style-type: none"> • MaPS : Recommendation for Procurement, MaPS Committee analysis of a dog run on CP Grounds, City Park – Dry waste Enclosure and Pest Control – Call To Action • Landscape Committee Report 	
	6.	General Manager's Report – quotes will be considered for approval at the in camera meeting <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 • Update on truck inspection 	
	7.	Security Manager's Report – Security camera update – final approval	
	8.	New business <ul style="list-style-type: none"> • Board elections 2018 – director to lead the election process • Unit inspections – plan to complete project (Nigel) • Accessibility audit • Update re financial audit 	
		<i>Move to In Camera meeting</i>	
	9.	Approval of minutes – Board May 8, 2018	
	10.	Project List – May 10 – please attach	
	11.	Members outstanding items	

	12.	Legal outstanding items	
	13.	Staff outstanding items	
	14.	Outstanding business from previous Board meeting <ul style="list-style-type: none">● Room allocations● Arrears policy● Draft standing resolution – Move out (transfer) timing restrictions	
9:30	15.	Adjourn <ul style="list-style-type: none">● Next meeting is In Camera June 12, 2018	