

AGENDA

Open and In Camera Board Meeting

Tuesday, May 30, 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, including Financial Report	
	6.	Capital Projects updates <ul style="list-style-type: none"> • Garage • Boilers and electrical • Outside lighting and cameras 	
	7.	Security Manager's Report (from May 9)	
	8.	Committee and Project reports	
	9.	Matters arising not on task list and Task List	
	10.	New business <ul style="list-style-type: none"> • Election planning – report from Achira • Pigeon issues • Locker Room C – 51 Alexander 	
	11.	Outstanding business <ul style="list-style-type: none"> • Lawn sale and Book sale – report 	
		<i>In Camera meeting</i>	
7:45	12.	Approval of minutes – May 9, 2017	
	13.	Members outstanding items <ul style="list-style-type: none"> • Arrears from financial report • Update re unit inspection report • discussions with Board members 	
	14.	Member Selection Committee report	
	15.	Staff outstanding items	
	16.	Legal outstanding items <ul style="list-style-type: none"> • Shaw Direct contract update 	
	17.	Property Management Transition update –	
9:00	18.	Adjourn <ul style="list-style-type: none"> • Next meeting is June 13, 2017 	