



CO-OPERATIVE APARTMENTS INC.

484 Church St., Suite 115, Toronto, Ontario M4Y 2C7 Tel. (416) 924-6294 Fax. 944-1518

## AGENDA

Open and In Camera Board Meeting  
Monday, October 29, 2018  
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	
	6.	General Manager Report - Open <ul style="list-style-type: none"> <li>• Financial Report – September (5 months)</li> </ul>	
	7.	New business <ul style="list-style-type: none"> <li>• Heat in units</li> </ul>	
<b>3:00</b>		<b><i>Move to In Camera Meeting</i></b>	
	8.	Approval of minutes – Board meeting held October 15, 2018	
	9.	Member Selection Committee – new members, LTG, etc.	
	10.	Outstanding business from previous Board meeting	
	11.	General Manager's Report – in camera	
	12.	Housing Manager's Report – in camera	
	13.	Security Manager's Report – in camera	
	14.	Members outstanding items	
	15.	Legal outstanding items	
	16.	Staff outstanding items	
5:00	17.	Adjourn <ul style="list-style-type: none"> <li>• <b>Next meeting In Camera Monday, November 11, 2018 2 p.m. PMG Hall</b></li> </ul>	