



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

Tuesday, October 31, 2017

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.	General Manager's Report, including Financial Report	
	6.	Committee and Project reports	
	7.	Matters arising not on task list and Task List	
	8.	New business	
	9.	Outstanding business	
		<i>In Camera meeting</i>	
7:45	10.	Approval of minutes – October 17, 2017	
	11.	General Manager's Confidential Report	
	12.	Members outstanding items <ul style="list-style-type: none"> • Arrears from Financial Report 	
	13.	Review (and reconfirmation) of Board Standing Resolutions <ul style="list-style-type: none"> • Current Standing Resolutions • Proposed amendments to various resolutions 	
	14.	Outstanding business <ul style="list-style-type: none"> • Volunteer appreciation event – • We Share the Air – • CPTED Audit Report • Consideration for hiring a Landscape Architect • Provide Wide Data Base for Housing Rent Arrears – Oct. 2017 • Social Housing Arrears and Eligibility to apply for RGI 	
	15.	Staff outstanding items	
	16.	Legal outstanding items	
	17.	Property Management Transition update –	
9:30	18.	Adjourn <ul style="list-style-type: none"> • Next meeting is November 14, 2017 	