



CO-OPERATIVE APARTMENTS INC.

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## AGENDA

Open and In Camera Board Meeting

Monday, September 24, 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 <ul style="list-style-type: none"> <li>MSC – Revised MSC Interview form &amp; Revised Interview hand out (August 2018)</li> </ul>	
	6.	General Manager and Housing Manager Report - Open <ul style="list-style-type: none"> <li>Financial Report – August (4 months)</li> <li>Pest control</li> <li>Member statistics – unit turnover, etc.</li> <li>Contract listing</li> </ul>	
	7.	New business	
<b>3:00</b>		<b><i>Move to In Camera Meeting</i></b>	
	8.	Approval of minutes – Board meetings held on September 11 and 15, 2018	
	9.	Confirmation of email motion	
	10.	Member Selection Committee – new members, LTG, etc.	
	11.	General Manager’s Report – in camera <ul style="list-style-type: none"> <li>Toronto Fire Service – Notice of Violation update</li> <li>Quotes - Attached</li> </ul>	
	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	
	17.	Outstanding business from previous Board meeting	

5:00	18.	Adjourn	
		<ul style="list-style-type: none"><li>• <b>Next meeting is In Camera Monday October 15, 2018 at 2 p.m. PMG Hall</b></li></ul>	