



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

<http://www.cityparkco-op.org/> front.desk@cpc-oop.ca

### **3HIGHLIGHTS FROM THE OPEN BOARD AND IN-CAMERA BOARD MEETING**

**JUNE 14, 2021**

**5 members attended the Open Board Meeting.**

#### **AGING IN PLACE:**

- The Committee is continuing to use ideas gathered in the survey, and planning several potential online events, such as cooking classes, an online choir, movement class, a lecture about the history of the Elgin and Winter Garden Theatres, and a walking group.

#### **BYLAWS:**

- The Committee is currently working on a package to be reviewed by the Board and presented to Membership at the September AGM.

#### **MSC:**

- Will not take a break in July and is continuing to work at updating the external waiting list.

#### **LANDSCAPE:**

- The gardens are looking good. Several sprinklers are not working and will be attended by Mr. Sprinkler.
- The Committee is looking into raised garden beds.

#### **ST. JUDE'S:**

- Considered a successful program as 60 Members accessed the onsite vaccinations.

#### **OFFICE UPDATE:**

- The Board has been asked to consider installing speed bumps in the driveways to discourage speeding



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### **IN- CAMERA BOARD MEETING HIGHLIGHTS:**

#### **GENERAL MANAGER'S UPDATE**

- We are working with the City of Toronto to resolve some outstanding Insurance issues.
- The Finance department is fully staffed and is preparing for the audit.
- Members are reminded of Occupancy By-law #3, Schedule M, 6(c) – Members are required to have carpets to mitigate noise – and to please be aware of the noise they may create (especially late at night). Be considerate of your neighbours.
- Members are reminded to not feed the pigeon as their droppings are toxic and throwing seeds near the gardens attracts rodents.
- Negotiations on the Collective Agreement are moving forward.
- The Board dealt with Members' correspondences.

**Blair Williams**  
**Corporate Secretary**