



HIGHLIGHTS FROM THE OPEN AND IN-CAMERA BOARD MEETING MAY 10, 2021

AGING IN PLACE:

- On May 12 at 2 PM there will be a Zoom discussion around the topic of aging in place as it applies to living at City Park: What kinds of services (social, medical, etc.) might people need to continue living independently as they age? Posters have been put up with meeting information.

BYLAWS:

- The Committee is currently working on By-law 3 to be reviewed by the Board and presented to Membership at the September AGM.

MSC:

- The Office report is a work in progress; an SOP has been provided.

CDC:

- Little activity due to COVID.

MAINTENANCE AND PEST CONTROL:

- No volunteers have stepped forward so a committee will not be formed.

FINANCE:

- The Committee continues to review financials to ensure we have a surplus at year's end.
- Unit renovation contracts have been recommended and approved by the Board.

OFFICE UPDATE:

- The Office is now fully staffed, though we are still searching for a Maintenance Manager.
- Pigeons have been nesting under the ductwork on the roof of 484. We are looking into ways to make this area less hospitable for nesting.



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- The Board would like to extend thanks to St. Jude for the tremendous work they have done this year. A donation of \$250.00 will be made to their organization as a token of our appreciation.
- The End of Mortgage is rapidly approaching. The City has still not provided any information on how they will deal with this
- Shaw Cable tech upgrades should be complete at the end of this week

QUESTIONS FROM MEMBERS:

- A question was raised about the cleanliness of the garbage room in 484, and whether if they should have security cameras there. The Property Manager will have Maintenance staff deal with the situation. The Board discussed cameras and sees them as an unwarranted expense.

CLOSED MEETING HIGHLIGHTS:

- St. Jude's will distribute masks and sanitizer on May 12 in front of 51, and at 31 on May 19.
- The Board approved three new applicants for Membership, and rejected one.
- A Contractor has complained about rude and aggressive behavior by a Member. Members are reminded not to harass staff or contract workers.
- One Member attended the on-line CHFT Director Training Workshop.
- Negotiations on the Collective Agreement are moving forward.

Blair Williams
Corporate Secretary