



HIGHLIGHTS OF IN-CAMERA AND OPEN BOARD MEETING

TUESDAY, SEPTEMBER 15, 2021

ZOOM

6:30 PM

AGING IN PLACE

- The results from the surveys indicated that Members picked two floating picnic tables. Two picnic tables will be purchased for each courtyard and two members have kindly offered to donate umbrellas to the co-op.

MSC

- The Member Selection Committee will review the Priority Move Request By- Law on September 15, 2021.

ELECTION UPDATE

- As only six eligible candidates were nominated, they will be acclaimed for the Board.

INTERNAL TRANSFER AND GUEST POLICY UPDATE

- The City of Toronto had concerns about our policy but a review shows that the co-op is in compliance with their policies.

QUESTIONS AND ANSWERS

- New Members introduced themselves to the Board of Directors.
- There were questions posed by Members on how the office deals with laundry machines that are not working well. Staff will be instructed to report out of order machines, but Members are reminded to report any issues to Coin-A-Matic.



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IN CAMERA HIGHLIGHTS

- The Board dealt with a Priority Move Request.
- The Board dealt with Member complaints.
- The Board dealt with Finance Reports.
- The Board dealt with Members' communications and concerns.
- A new Maintenance Manager has been hired and they will start soon.

Blair Williams
Corporate Secretary