

HIGHLIGHTS OF BOARD MEETING TUESDAY, OCTOBER 12, 2021

<u> ZOOM</u>

6:30PM

- Bob Fisher is now the liaison to Aging In Place and Calvin Barrett is now the liaison to the Library.
- Notices will be posted soon to announce the reforming of the Maintenance Committee and the By-Laws Committee.
- Seasonal lights will be put up in November. A notice will be posted for volunteers.
- St Jude's will be hosting a 'Fall Feast' on October 28. Notices will be posted.
- Proof of vaccination is not required to participate in the exercise classes in the PMG.
- Acronyms in notices and documents will be avoided as much as possible.
- Pension income is on the Notice of Assessment when applying for RGI. A notice will be posted to advise the general membership.
- The lease with Codevelco aka Colandco (the development arm of the Co-operative Housing Federation of Toronto – CHFT) will be posted on the website for members to read.
- Kingsett is proceeding with the redevelopment of the site adjacent to City Park. The Courtyard Marriott will be taken down once Kingsett is given approval to proceed.



Kingsett has not contacted CHFT or City Park in several years. The Board and CHFT will work together to ensure we are not left out of the discussion. City Park has not been sold nor will it be torn down for condominiums.

- The schedule of Board meetings up to September 2022 will be posted.
- The City of Toronto has extended the mask by-law.
 Notices will be updated.
- There are two director vacancies. The Board decided to fill the vacancies at an election to be held in January 2022. Detailed notices will be posted.

Jacques Coetzer Secretary

October 14, 2021