

# **HIGHLIGHTS OF BOARD MEETING**

**TUESDAY, JANUARY 11, 2022**

**ZOOM**

**6:30PM**

- The Finance Committee met twice in December, once to review and recommend for approval the 2022/23 final budget, which the Board approved, and then at a regular meeting to review financials for the first 6 months of the year
- The Bylaws Committee is on hiatus and the future of the committee is still to be determined. No member has as yet been approved for the committee.
- The Board has taken Human Rights and Eviction Training. Training will continue this year with courses from the Co-operative Housing Federation of Toronto (CHFT) for the new directors on the Board. There is information on the City Park website on Human Rights training taken by the Board under the links [Human Rights in Co-op Housing](#) and [Human Rights 101](#) if members are interested.
- The Library is presently closed due to COVID restrictions but will hopefully be re-opening in the near future.
- The General Members Meeting (GMM) will be held on Saturday, January 15<sup>th</sup>, 2022 at 1 p.m. on ZOOM. Registration begins at 12:30 pm. Meeting ID: 820 7340 6458, Passcode: 443242. Join by phone at (1) 647-558-0588. If a quorum is not present on Saturday, 'the members present shall adjourn the meeting to a date not less than five and not more than fifteen days later,' at which meeting the quorum 'shall consist of those Members present and entitled to vote,' as according to Bylaw 3.7, [Quorum at a General Meeting](#).
- The Board is presently in the process of developing a COVID vaccination policy for staff
- The office will be initiating administration fees for cancellations of Pest Control Service with less than 48 hours notice of \$25 per cancellation, effective immediately. There will also be instituted various new cost recovery charges for replacement of keys, fobs, and locks.
- Exequiel Escalada has been hired as Senior General Maintenance Manager.
- Notices from the Office posted for members will in future be printed on lighter-coloured paper to make reading of the texts easier.
- The next Board meeting will be an in-camera meeting on ZOOM on January 25<sup>th</sup>, 2022.

Hume Baugh  
Corporate Secretary