

HIGHLIGHTS OF BOARD MEETING

TUESDAY, NOVEMBER 9, 2021

ZOOM

6:30PM

- **Gord Auttersen has returned to being the Liaison to the AIP Committee.**
- **The flagpoles will be decorated with seasonal lights. The flags will continue to be flown.**
- **Notices for the election to fill the two Director vacancies will be posted. The candidate packages are available in the Co-op office. The method of voting is not yet finalized due to Covid restrictions.**
- **Committees may provide a letter of reference to members for other volunteer organizations. The letter would provide confirmation the member is a volunteer and the length of time on the committee.**
- **The lobby intercom names and codes continue to be inaccurate. The general manager is obtaining quotes to install a replacement. For now, work orders should be completed and submitted to the office to correct the missing or inaccurate information. James Holmes, Security Manager, has the responsibility to input the changes.**
- **Tom Clement, Executive Director of CHFT, talked about the proposed towers on the site of the Marriott Courtyard. Tom then spoke about the end of the Co-op's mortgage in August 2023. Bob Fisher and Kendall Stephens will work with Tom and report back to the**

Board. Meetings will be set up with the developer of the hotel site, the City Planner, the City Councillor, the Housing Secretariat.

- **Any sale of the Co-op property requires agreement between Colandco (the land trust), the Co-op and the City. Nothing is planned nor is there any likelihood of an agreement.**
- **The City of Toronto does not own the land or buildings that make up City Park Co-op.**
- **A priority move request for a specific unit is not a priority move. The internal waiting list for a one bedroom has 135 names. Most are for specific floors in specific buildings and specific unit numbers. The wait could be quite lengthy.**
- **Members requesting to go from Market to RGI are reminded that they must apply to the Central Waiting List. The Co-op has no discretion to grant RGI under those circumstances.**
- **The General Member Meeting will be January 15, 2022, on Zoom. The proposed budget for the period May 1, 2022 to April 30, 2023 will be presented. The election of two directors (term ending September 2022) will occur and the results announced at the meeting.**
- **The Board and Staff will be taking Human Rights Training and Conflict Resolution Training.**

**Bob Fisher
President**