

HIGHLIGHTS OF BOARD MEETING

TUESDAY, FEBRUARY 8, 2022

ZOOM

6:30PM

- The Aging in Place Committee has a list of resources available for seniors which they would like distributed as a door drop. The accessible computer has been purchased with some of the \$3,000 provincial grant received late last year. When the committee has sourced adaptability software and peripherals, the computer will be set up in the library. A grant application has been submitted to the federal government's program New Horizons for Seniors, seeking \$20,000 to install automatic door openers. Jo-Anne Kennedy and Colleen Tripp stepped down from their positions as Vice Chair and Chair of the committee due to Board responsibilities; Ava Rubin is the new Chair.
- Some members of the Board and Staff will be taking Henry Wai's Compassionate Communication workshop in March.
- Merle Mattison has resigned from the Membership Selection Committee.
- The library will be re-opening soon.
- The CDC would like to hold a Spring Fling on April 8th or 22nd, similar to the February Blahs event, non-alcoholic, with games etc. COVID restrictions will be strictly followed. The CDC would also like to hold a Lawn Sale on June 4th, with a rain date of June 5th, with a charge of \$5/table to register. The committee will submit a written proposal for both events to the Board.
- The first Member Info Session was held on January 29th, facilitated by Kendall Stephens, Jacques Coetzer, and Gord Auttersson. A small group of 15 attended but participation level was very high and members expressed that they appreciated the opportunity for unrushed dialogue and format of session. The next session will be held on Saturday, February 26th, 2022. Registration starts at 11:15 am, with the

meeting to begin at 11:30 am. The Zoom link will be provided soon in a posted notice or door drop to members. If you have questions, please contact Kendall at kendall.cityparkcoop@gmail.com.

- In 484 Church Street, both boilers are working but the water heater in the lower zone (floors 1-8) is not working. Water will be lukewarm in the daytime. The hot water is currently unaffected in the upper zone. In 51 Alexander, both boilers are working but the water heater in the lower zone (floors 1-8) is not working. Water will be lukewarm in the daytime. The hot water is currently unaffected in the upper zone. In 31 Alexander, only one of the boilers is working. As a result, the heating in 31 Alexander can at times become slightly inadequate. The hot water in 31 is working. Orders have been placed for missing parts but we have no lead time as to expected arrival due to supply chain issues. In the meantime, maintenance is looking into whatever solutions may be available to fix heat in 31 and hot water in 51 and 484 lower.
- The President pointed out that all notices coming from the office to the members should be dated so members can tell if they're reading current information. It was requested by a board member that the day of the week always be included in dating of notices because that is a common reference point for members.
- **Members are requested to go to City Park's website and click on 'Urgent Call To Action – Fix the Formula 4 Co-ops' and write a letter. This is the message which you will find on the website: *Calling all Ontario co-ops, members and supporters: we need your help to protect the homes of tens of thousands of members in the province. The government's consultation on the Service Agreement regulation and other changes is our best opportunity to find the solution we've been pushing for in our Fix the Funding Formula campaign. We need you. End of mortgage is the most crucial issue facing Ontario's housing co-ops. In this consultation, we need government to hear, loud and clear, what they need to do to protect HSA co-ops ... You have eight (8) days to submit your input by the deadline, February 18, 2022. We are calling on every Ontario co-op, member and supporter to participate in the consultation. Please check the***

- 104 units were assessed for Asbestos Remediation; 11 members refused entrance. A later assessment for these units will be scheduled. We are in the process of selecting a vendor to do the Asbestos Remediation. The deadline for bids was February 10, 2022 at 5 pm.
- The basement carpets for all three buildings will be replaced in April.
- The Office is in the process of hiring a new Housing Clerk.
- The Board is setting up the new position of Member Liaison to field questions and complaints from members and forward them to the Board. Director Kendall Stephens will be the first Member Liaison, with support from other Board members. Joanne Kennedy, Philip Dawson, and Kendall will develop parameters for this position.
- The Board will be setting up a sub-committee that will be making the necessary amendments to our by-laws so that we are in compliance with the Housing Services Act. The Committee's members are Gord Autterson, Hume Baugh, Philip Dawson and Kendall Stephens. It's a large task that will take some time to complete. When the project is complete, the Board will present the proposed amendments to the Members for adoption.
- The next board meeting will be In-Camera meeting on February 22nd, 2022.

Hume Baugh
Corporate Secretary