



HIGHLIGHTS OF IN CAMERA BOARD MINUTES

TUESDAY, JANUARY 25, 2022

ZOOM

6:30PM

- The Board of Directors welcomed Jo-Anne Kennedy and Colleen Tripp to the Board.
- Due to heating issues, members may fill out a work order to receive a temporary space heater and can receive a rebate for their increased hydro bill, by providing their most recent hydro bills with increased charges and a previous hydro bill.
- The Board of Directors approved the Members Selection Committee's recommendation to accept 4 new Members and 2 Long Term Guests to City Park Co-op.
- The Board will make a final decision for a vaccination policy for staff.
- The Co-op accumulated a surplus of \$83,000.00 for December 31, 2021.
- With the addition of the \$75,000.00 grant provided by the City of Toronto, the Co-op was able to come up with \$250,000.00 to repair the defective boiler systems by cancelling few projects.
- One of the Directors will conduct a survey to compare City Park's parking rates against other parking providers in the area to determine if prices can be increased for Non-

Members.

- The Member Information Session will happen on **Saturday, January 29, 2022.**
- The Board approved the Co-op to proceed and renew the current insurance policy with Hub International, but the Co-op is also considering other quotes from additional insurance providers.
- The Co-op is waiting for essential parts required to fix the boilers and domestic heat exchangers in 484 and 51. The parts will take seven(7) to nine(9) weeks to arrive. Members in 51 will experience a lack of hot water during peak hours due to a weak heat exchanger, and one of the boilers are working in 484 Church Street due to a ventilation problem.
- St. Jude's will be hosting a Vaccination Clinic on **Friday, January 28, 2022.**

Hume Baugh
Corporate Secretary