

## **HIGHLIGHTS OF BOARD IN CAMERA MEETING**

### **TUESDAY, JUNE 14, 2022**

- Landscape Committee to host a walk-about around City Park to identify trees and shrubs throughout the property. All members are welcome to attend and a handout will be given. Taking place on July 20, 2022. Flyers will be posted with meeting time and location.
- A new shift added to the City Park Library hours: Tuesdays 2pm to 4pm.
- CDC to host a Canada Day BBQ.
- Jo-Anne Kennedy has resigned from the Board of Directors.
- Kendall Stephens is the new liaison to Membership Selection Committee.
- Special meeting scheduled for June 18<sup>th</sup> has been postponed. The meeting will now be a hybrid of in-person and ZOOM. New date to be announced.
- Board executives to meet with representatives from the City of Toronto and from CHFT to discuss the end of mortgage and funding. Meeting will be July 27, 2022.



- Vaccination policy has been amended. New hires are required to be vaccinated. Current employees are encouraged to be vaccinated.
- COIN-A-MATIC is on-site weekly to check condition of laundry machines.
- Internal wait list policy has been amended. Affected members will be notified by letter.

Gord Auttersen

Director

Thursday, June 16, 2022