

WOODSWORTH HOUSING CO-OPERATIVE, INC.
NOTICE OF MEETING
MAINTENANCE COMMITTEE MEETING

PLEASE TAKE NOTICE THAT a Meeting of the Maintenance Committee will be held in the Boardroom of the Woodsworth Housing Co-operative situate at 133 Wilton Street in the City of Toronto and Province of Ontario on Wednesday, the 8th day of November 2017 at 7:00 PM.

THE PURPOSES OF THE MEETING:

A G E N D A

- 0.00 **Call to Order**
- 1.00 **Approval of Agenda**
- 2.00 **Approval of Minutes of 11 October 2017**
- 3.00 **Business Arising**
 - 3.01 The Weekly: new members for year 2018 – sample advertisement G. Lough/ Chair
 - 3.02 Move outs/move ins Chair
 - 3.03 Range hoods and rewiring projects (13-Jan-16) P. Dewey
 - 3.04 Door closure project (14-Jun-17) Chair
 - 3.05 Fire safety forum (14-Jun-17) P. Dewey
 - 3.06 Environmental policy (11-Oct-17) G. Lough
 - 3.07 Plastic bins on Wilton Street — phase 1 (11-Oct-17) P. Dewey
- 4.00 **Deferred items** (*from 11-Oct-17 meeting*)
 - 4.01 Window and backyard remediation update (08-Sep-14) P. Dewey
 - 4.02 Floor varnish, number ~ VOC 200, “*Petri Heritage*” (11-May-16) Chair
 - 4.03 Asbestos: Report 2008/a second opinion (08-Sep-16) P. Dewey
 - 4.04 Kitchen subcommittee meeting (14-Dec-16) Chair
 - 4.05 ‘Staging-bay garbage area’, wood planter repair (12-Apr-17) Chair
 - 4.06 MC Operating Guidelines Response reprinted in Weekly G. Lough
- 5.00 **New business**
 - 5.01 MC Minutes posted on the website G. Lough
 - 5.02 Environmental policy & proper procedures G. Lough
 - 5.04 Toronto's New Bylaw for Apartment Buildings (*Compliance date: 01-Oct-17*) Lough/Dewey
- 6.00 **Correspondence**
- 7.00 **Termination**

Next meeting: Wednesday, 13 December 2017 – 7:00 PM in the Boardroom