

NOTICE OF TRANSITIONAL MEETING
OF THE
MAINTENANCE COMMITTEE

PLEASE TAKE NOTICE THAT the transitional 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 in the Province of Ontario at seven o'clock in the evening on Wednesday, the 13th day of December 2017.

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 the Meeting of 08 November 2017

3.00 Business Arising

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| 3.01 | Welcome and Introduction of [new] members and guests | Chair/members |
| 3.02 | Move outs/move ins | J. Thompson |
| 3.03 | Range hoods and rewiring projects (13-Jan-16) | P. Dewey |
| 3.04 | Fire safety forum (14-Jun-17) | P. Dewey |
| 3.05 | Plastic bins on Wilton Street — phase 1 (11-Oct-17) | P. Dewey |
| 3.06 | Letter of complaint re: property management (11-Oct-17) | J. Thompson |
| 3.07 | Window and backyard remediation update (08-Sep-14) | P. Dewey |
| 3.08 | Asbestos: Report 2008/ <i>a second opinion</i> (08-Sep-16) | G. Lough/P. Dewey |
| 3.09 | Kitchen subcommittee meeting (14-Dec-16) — <i>report from Oct. 30</i> | J. Thompson |
| 3.10 | MC Minutes posted on the website | G. Lough |
| 3.11 | Environmental policy & proper procedures | G. Lough |
| 3.12 | Toronto's New Bylaw for Apartment Buildings (<i>Compliance date: rev 31-Oct-17</i>) | Lough |
| 3.13 | Notice of entry, procedure revisited (08-Nov-17) | J. Thompson/J. Macdonald |
| 3.14 | Squirrel damage on Albert Franck Place (08-Nov-17) | J. Macdonald/Lough |
| 3.15 | Miscellaneous complaints received this morning (08-Nov-17) | G. Lough |

4.00 New Business

5.00 Correspondence

- 5.01 Email re unsatisfactory *penthouse heat exchanger or a/c* (11-Nov-17)

6.00 Termination

Next meeting: Wednesday, 10 January 2018 – 7:00 PM in the Boardroom