

NOTICE OF MEETING
OF THE
MAINTENANCE COMMITTEE

PLEASE TAKE NOTICE THAT the 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 10th day of January 2018.

THE PURPOSES OF THE MEETING:

A G E N D A

- | | | |
|------|---|--------------------------|
| 0.00 | Call to Order | |
| 0.10 | Welcome and Introduction of members and guests | Chair/members |
| 1.00 | Approval of Agenda | |
| 2.00 | Approval of Minutes of the Meeting of 13 December 2017 | |
| 3.00 | Business Arising | |
| 3.01 | Move outs/move ins | J. Thompson |
| 3.02 | Range hoods and rewiring projects (13-Jan-16) | P. Dewey |
| 3.03 | Fire Drill (14-Jun-17) | P. Dewey |
| 3.04 | Letter of complaint, property management (11-Oct-17) | J. Thompson |
| 3.05 | Window and backyard remediation update (08-Sep-14) | P. Dewey |
| 3.06 | Asbestos: Report 2008/ <i>a second opinion</i> (08-Sep-16) | P. Dewey |
| 3.07 | Kitchen subcommittee (14-Dec-16) | J. Thompson |
| 3.08 | Work order procedure & security audit (08-Nov-17) | J. Thompson/J. Macdonald |
| 3.09 | Remediation of mould (13-Dec-17) | J. Thompson |
| 4.00 | New Business | |
| 4.01 | Questions for Ian Rozario for meeting on Feb. 8, 2018 | J. Thompson/Members |
| 5.00 | Correspondence | |
| 6.00 | Termination | |

Next meeting: Wednesday, 08 February 2018 - 7:00 PM in the Boardroom

Guests are invited and welcome to attend this meeting !