

Minutes of a Meeting of the Board of Directors of
MIMICO CO-OPERATIVE HOMES INCORPORATED

March 27, 2023

Directors Present: Zada Jaffe (Chair) Jennifer Hawkins
Cherie Du Tetiana Shcherbai
Charlane Malcolm Ewa Godzinska

Regrets: Kelly Glover

Homestarts Staff Present: Jennifer Miller, Manager (Recorder)
Yanna Bartlette, Assistant Manager

1. Meeting Start

With quorum present and proper notice confirmed, the Chair called the meeting to order at 6:07 p.m.

2. Approval of Agenda

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3. Conflict of Interest Declarations
4. Directors in Arrears
5. Approval of the Minutes of February 8, 2023
6. Matters arising from the minutes of February 8, 2023
7. Financial Reports for February 2023
8. City of Toronto
9. Updating Co-op Bylaws & Policies
10. Managers' Report
11. Community Development
12. Confidential Meeting
13. Other Business
14. Date of Next Meeting
15. Meeting End

Moved by C. Malcolm

Seconded by C. Du

CARRIED

3. Directors in Arrears

There were no directors in arrears.

4. Conflict of Interest Declarations

None declared.

5. Approval of the Minutes of February 8, 2023

The Board reviewed the minutes of February 8, 2023

Moved by J. Hawkins

Seconded by E. Godzinska

CARRIED

6. Matters arising from the Minutes of February 8, 2023

None

7. Financial Reports for February 28, 2023

The Board receives, review and approve the Financial Report as of February 28, 2023.

Moved by J. Hawkins

Seconded by C. Malcolm

CARRIED

8. Updating Co-op Bylaws and Policies

The Board was informed that staff are waiting on some dates for Elizabeth at Homestarts, to continue with the reviewing & updating of the bylaws.

9. Efficiency Capital – Update

No further updates currently.

10. Manager's Report

The Board agreed:

- To accept the marketing report ending February 28, 2023
- To confirm board poll dated March 21, 2023, for the appointment of Charlene Malcolm & Ewa Godzinska to the board until next election.
- To approve membership for Hubert Muciek in unit 122
- To approve Long Tern Guest extension for Deirdre in unit 104
- To approve internal transfer of unit 503 to a two-bedroom accessible unit for Lisa Reardon pending final approved from Bellwoods.
- To approve Sharon Gilmore in unit 1006 for an internal transfer to a one-bedroom balcony unit or a two bedroom in front of elevators.
- To confirm board poll for membership and occupancy at the co-op for Israa Nejjar
- To confirm board poll to approve Johnson Control quote of January 31, 2023, in the amount of \$10,645.00 plus tax for replacement parts for fire panel.
- To confirm board poll for quote dated March 6, 2023, for the hiring of Baig Security to carry out Fire Watch for \$25 per hour.
- To approve Stairway Designs Inc., quote dated February 15, 2023, in the amount of \$4,000 to replace town house stair railing in one unit.
- To have staff research common area Air Filters and obtain quotes
- To adopt CHF Canada the Environment Sustainability Policy
- To acknowledge receipt of CHF Toronto package with various flyers
- To acknowledge receipt of CHF Toronto 2022 highlights
- To acknowledge receipt of CHF Canada Good Governance flyer

15. Community Development

None

16. Confidential Meeting

The Board started the confidential meeting at 7:02 p.m.

17. Other Business

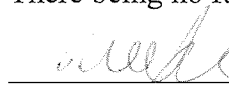
None

18. Next Meeting

May 2, 2023, at 6pm

19. Meeting End

There being no further business, Chair ended the meeting at 8:35pm



Secretary

CX