

COUNCIL MEETING
Monday, March 16, 2009, 3pm
1st Floor Conference Room
DRAFT MINUTES

Present: John Davies, President
Mark Bentz, Director
Absent: Tony Lum, Vice-President
Guests: Terry Irving, Building Administrator
Maria Lowe, Owner
Peter Morgan, Owner
Zuzana Pavolic

Meeting called to order by John Davies at 3:08pm. A quorum was present.

Minutes dated February 16, 2009, and March 12, 2009, were approved as presented.

1. Unit 981 – Oversize Signage
Owner requested update regarding tenant having to remove oversize sign. It was reported that sign must be removed by tomorrow.
2. Unit 201
Concern was raised over new tenant moving items through lobby. Investigation concluded no bylaw was broken.
3. Financials – Update AR, AP, CRF
TABLED to next meeting

Ozzie Jurock, Owner, dropped in to thank Council for doing a great job.

4. Shared Invoicing – Update
LMS1866 Residential Section request for repayment of alleged common invoices are for the period up to January 31, 2008. However, it has been determined that Commercial Section accounts were closed and monies returned to Commercial Section on September 28, 2007.
MOTION: To accept September 28, 2007, as cut-off dated for repayment request from LMS1866 Residential. CARRIED
5. Lobby Doors – Propped Open Sundays
TABLED to next meeting
6. Correspondence
 - Belfor Restoration Services Invoice 241981
MOTION: To pay deductible for Flood Damage, then recoup from Firepro through Small Claims Court. CARRIED
 - JJ Meyers – TABLED
 - P. Fussell, Residential Owner – TABLED
 - A. McDougall, Residential Owner - TABLED

MOTION: To adjourn meeting at 4:05pm. CARRIED