

**OTTAWA-CARLETON STANDARD
CONDOMINIUM CORPORATION # 769**

November 23, 2022

4:15 p.m. following In Camera Items

Minutes of Board Meeting (Zoom)

PRESENT: Rose-Marie Batley, President, and Secretary
Scott McDermott, Treasurer
Carmène Levesque, Vice-President, and Director of Communications
Larry Boisvert, Director at Large
Branislav Vračarić, Director of Operations

ABSENT: None

OTHER: Kim Renwick, Property Manager, CMG

In Attendance: None

1. President Rose-Marie Batley called the meeting together at 5:45 p.m. with a quorum confirmed.
2. 2023 Budget Review:
 - 2.1 The Board approved a performance incentive for the Property Manager at an amount of \$1200. Kim is not our employee; the Corporation has a contract with CMG who provides our property management services; Kim has a contract with CMG. The Board has not always provided a performance incentive for the property manager. Kim has provided solid management in a tough year at RG2 and keeps our building functioning well. The Board agreed that once each year, directors should provide Kim with feedback in person. Rose-Marie will arrange a time for 2023 with Kim.
 - 2.2 The Board approved staff performance incentives at an amount less than \$1700 in total. Financial information about individual staff payments is not provided.
3. New Business:
 - 3.1 Electric Vehicle Committee Update – New information is becoming available on a regular basis. The committee has asked for a 1-hour meeting with the Board in person to provide the status and next steps. Kim and Lorne will present; the EV committee members will also be available. The meeting is scheduled for December 12 at 1:00 p.m. Following this meeting, the EV Committee requested a meeting with any interested owners.

Date for Next Meetings:

Budget Meeting – December 7, 2023 at 7 p.m. (location or by ZOOM tbd)

EV Committee presentation – December 12, 1:00 p.m. (in person)

Board Meeting: December 13, 4:15 p.m. (ZOOM)

Adjournment: On a motion by Rose-Marie Batley, the meeting was adjourned at 6:23 p.m.

Rose-Marie Batley, Recording Secretary