

Present: Claire Hardie, John Hardie, Niloofar Irani, Marsha Melnik (chair/recorder), Pauline Walsh, Sean Cumming (Board Liaison)

1. a) Minutes of June accepted. b) Agenda accepted.
2. Communications to and from the Board: Nothing to report
3. Update from the Property Manager: Nothing to report.

4. Condo emergencies – Info gathering by Committee members

Claire will put the information together into a document for distribution:

- Marsha spoke with Isan and Carlos regarding
 - a. any new procedures following the blackout of 2003
 - b. type and location of emergency equipment
 - c. whether emergency procedures are written down and whether they should be made available to residents
- Pauline had checked the brochures and suggested some addition to the 72-Hour Self-Sufficiency handout

Pauline noted that more of the 72-Hour brochures need to be printed. Claire will speak to Isan.

Niloofar will follow up with Management to find out what happens to water pipes if the heat is off for a long period of time.

Responding to the idea of being able to 'cook' in an emergency cooking area (eg on the roof or by the pool) during a prolonged blackout, Sean said that the issue had been considered by the Board and that there are numerous obstacles, including structural requirements and insurance issues.

John will update the Website once a safety document is finalized.

5. Neighbours Subcommittee

Marsha reported that floor get togethers : 5th (Aline Henderson), 23rd (Renate Dickman), 24th (Marsha), 25th (Lillian Mierzwa) and PH (Niloofar) will take place at the end of September on individually chosen days. The Committee will meet in October to discuss the outcomes and next steps.

John suggested that people could be reminded of the website info, especially the information available under the Health and Safety Committee's emergency procedures.

Claire gave Marsha 10 copies of the government booklet "Emergency Preparedness Guide for People with Disabilities/Special Needs to distribute. More copies are available electronically.

6. Other Business

Terry Graham has suggested a large size fridge magnet (with important phone numbers) be made available. Marsha will ask to research cost and provider. (Note: The committee has provided each resident with this information in a business card format.)

Next meeting: Wednesday, October 17 2:00 PM in the Meeting Room