



THE METROPOLE

16 August 2017

Minutes of MTCC 1170 Meeting Number 170816R — Held on 16 August 2017

Present: Board — Keith Bricknell, Scott Froebe (electronic attendance), James Louttit, and Sheila Sproule; and, ICC Property Management — Nancy Bijelic

Regrets: Jonathan Doyle

- 01 Call to Order: Keith Bricknell called the meeting to order at 1814h.
- 02 Waiver of Notice, and/or Adoption of Agenda and Additions:
Resolution 170816R01: Adoption of the Agenda
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 170816R, as presented.
Scott Froebe/James Louttit — Carried
- 03 Assignment of Duties:
(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #170816R.
- 04 Review and Adoption of Previous Meetings' Minutes:
Resolution 170816R02: Adoption of Minutes
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 170720R, as presented.
Sheila Sproule/James Louttit — Carried
- 05 Administrative and Security Reports:
(a) Where applicable, Corporate Officers and/or Nancy Bijelic responded to inquiries regarding items from the Management Report, and/or from other communications to and/or among Directors.
(i) Elevator Modernisation: Please refer to Section 11(a) of these Minutes.
(ii) Communications-Management Package(s): Please refer to Section 07(b) of these Minutes.
(iii) Reports for 01 December 2016 to 31 July 2017: Directors commented briefly on the aforementioned Administrative and Security Reports.
- 06 Motion to Receive Administrative and Security Reports as Information:
Resolution 170816R03: Receiving Administrative and Security Reports as Information
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall receive, as information, the MTCC 1170 Management Office's Administrative Report for August 2017 and the Front Desk Security Report for the period 03 July 2017 to 03 August 2017.
James Louttit/Scott Froebe — Carried
- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:

- (a) Communications with the TPS — King Street Cordoning: Management continues to await the TPS’s response to Directors’ concerns.
- (b) Noticeboards and Communications Software: This item must remain in abeyance — pending receipt of further advice from Corporate Legal Counsel.
- (c) Appendix of Pending Items: If information is available in time for Meeting 170816R.

08 Correspondence Requiring Action and/or Response: None

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business:

Keith Bricknell surrendered the Chair to James Louttit.

(a) Elevator Modernisation:

Resolution 170816R04: Elevator Modernisation Study

WHEREAS Solucore Inc has responded to Management’s request for advisory services by offering Management a four-phase proposal, of which Phase I is purely advisory; AND,

WHEREAS MTCC 1170 wishes to proceed prudently with eventual elevator modernisation; THEREFORE,

BE IT RESOLVED that MTCC 1170 authorises Solucore Inc to undertake Phase I of the proposal for \$3,500+HST, and to report through Management to the Board of Directors, who will then decide whether and/or when to proceed with Phases II to IV.

Keith Bricknell/Scott Froebe — Carried

Keith Bricknell resumed the Chair.

12 Perusal File of Correspondence Received as Information: Received by e-mail from the Management Office, and/or available in a folder during the Board Meeting.

13 Next Committee Meeting: TBD.

14 Next Special Meeting: TBD.

15 Date of the Next Regular Meeting(s):

(a) Regular Meeting #170926R: 1800h on Tuesday 26 September 2017.

16 Motion for Adjournment

Resolution 170816R05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 170816R at 1819h on Wednesday 16 August 2017.

Scott Froebe/James Louttit — Carried

“Keith Bricknell”

President: Keith Bricknell

“Jonathan Doyle”

for Secretary: Sheila Sproule