



THE METROPOLE

17 January 2019

Minutes of MTCC 1170 Meeting Number 190117R — Held on 17 January 2019

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 1820h.

02 Waiver of Notice, and/or Adoption of Agenda and Additions:

Resolution 190117R01: Adoption of the Agenda

BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 190117R, as presented.

James Louttit/Scott Froebe — Carried

03 Assignment of Duties:

(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #190117R.

04 Review and Adoption of Previous Meetings' Minutes:

Resolution 190117R02: Adoption of Minutes

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 181220R, 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) Loading Dock Door: Please refer to Section 11(a) of these Minutes.

(ii) Sundry Reports: Directors commented briefly on the Financial, Administrative, and/or Security Reports encompassed in Section 06 of these Minutes.

06 Motion to Receive Administrative and Security Reports as Information:

Resolution 190117R03: 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 January 2019, ICC's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2017 to 30 November 2018, and the Front Desk Security Report for the period 03 December 2018 to 03 January 2019.

Scott Froebe/Sheila Sproule — Carried

07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:

(a) MUA Repairs:

Keith Bricknell surrendered the Chair to James Louttit.

Resolution 190117R04: Receiving an Engineering Report as Information

WHEREAS Building Sciences has emailed its report on the Upper Zone's two MUA compressors; AND,
WHEREAS the General Manager and the President have reviewed the aforementioned report and concur with its findings; THEREFORE;
BE IT RESOLVED that MTCC 1170 receives the aforementioned report as information; AND, FURTHER,
BE IT RESOLVED that the Board directs Management to use the aforementioned report as a basis for discussions with the HVAC contractor.
Scott Froebe/Keith Bricknell — Carried

Keith Bricknell resumed the Chair.

(b) Rogers' Proposal *re* Antennae: Directors reaffirmed their emailed concurrence with the survey-instrument that the President had previously circulated.

08 Correspondence Requiring Action and/or Response: Management and the President reported satisfactory resolution of an Owner's inquiry about the Unit's financial obligations.

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business:

(a) Loading Dock Door:

Resolution 190117R05: Authorising Loading Dock Door Repairs

WHEREAS MTCC 1170's Management reports the necessity to repair and/or replace some of the loading dock's door-slats, and to replace the loading dock door's actuation-motor; THEREFORE;

BE IT RESOLVED that MTCC 1170 authorises Candoor Overhead Doors Ltd to complete the above-noted repairs for \$10,450.00 + HST; AND, FURTHER,

BE IT RESOLVED that payment for these repairs shall be from the Reserve Fund.

James Louttit/Sheila Sproule — Carried

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 #190221R: 1800h on Thursday 21 February 2018.

16 Motion for Adjournment

Resolution 190117R06: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 190117R at 1824h on Thursday 17 January 2019.

Scott Froebe/James Louttit — Carried

“Keith Bricknell”

“Sheila Sproule”

President: Keith Bricknell

Secretary: Sheila Sproule