



THE METROPOLE

23 January 2020

Minutes of MTCC 1170 Meeting Number 200123R — Held on 23 January 2020

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

Regrets: None

- 01 Call to Order: Keith Bricknell called the meeting to order at 1810h.
- 02 Waiver of Notice, and/or Adoption of Agenda and Additions:
Resolution 200123R01: Adoption of the Agenda
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 200123R, as presented.
Scott Froebe/Sheila Sproule — Carried
- 03 Assignment of Duties:
(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #200123R.
- 04 Review and Adoption of Previous Meetings' Minutes:
Resolution 200123R02: Adoption of Minutes
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 191216R, 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) Fire Alarm Deficiencies: Please refer to Section 11(a) of this Agenda.
(ii) Sundry Reports: Directors commented briefly on the Administrative, and/or Security Reports encompassed in Section 06 of these Minutes.
- 06 Motion to Receive Administrative and Security Reports as Information:
Resolution 200123R03: 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 2020, ICC's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2018 to 30 November 2019, and the Front Desk Security Report for the period 04 December 2019 to 04 January 2020.
Nives Malara/Sheila Sproule — Carried
- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:

- (a) Lobby Refurbishment: Management continues to await a visit by the TFD's Fire Captain for Ward 13, to advise whether, given the lobby's width and ease of egress, the lobby's furniture must comply with standards such as TB-133.

08 Correspondence Requiring Action and/or Response: None

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business:

- (a) Fire Alarm Deficiencies:

James Louttit assumed the Chair

Resolution 200123R04: Authorising Fire-Safety Remediation

WHEREAS MTCC 1170's Board of Directors received Regional Fire and Security Systems' "Annual Fire Inspection Record" ("the Record") during Regular Meeting #200123R; AND,

WHEREAS the Board of Directors of MTCC 1170 concurs with Management's recommendations arising from the aforementioned Record; THEREFORE,

BE IT RESOLVED that the Board of Directors of MTCC 1170 authorises Regional Fire and Security Systems to remediate deficiencies in the following systems and/or components:

(a) fire alarms — \$6,769.27+HST; AND,

(b) fire extinguishers — \$519.80+HST.

BE IT RESOLVED that payment (and applicable taxes) for the aforementioned remediation shall be from the Reserve Fund.

Keith Bricknell/Scott Froebe — Carried

Keith Bricknell resumed the Chair.

- (b) Committee Chairs' Reports: Before considering Resolution 200123R05, Directors discussed circumstances necessitating the last-minute redirection of donated toys *from* the Toronto CAS's Toy Drive *to* the Toronto Fire Department's Toy Drive. MTCC 1170 learnt of the necessity for redirection via a telephone conversation with Toronto CAS on 18 December 2019, and via a subsequent email and *MS Word* enclosure. The enclosure was undated, not on letterhead, and unsigned. Therefore, the President took steps to confirm its provenance. Directors agreed that the enclosure, c/w its proof of provenance, should appear as "Appendix 01" to the Minutes of Regular Meeting #200123R.

Resolution 200123R05: Receiving Reports as Information

WHEREAS MTCC 1170 has received two reports during Meeting 200123R; THEREFORE,

BE IT RESOLVED that the Board of Directors of MTCC 1170 responds as follows to the above-noted items.

01 MTCC 1170 Staff Fund Committee: MTCC 1170 accepts the Staff Fund Committee's written report as information. The Board of Directors thanks residents for their continuing support of the Staff Fund, and the Fund's Chairperson for her facilitation thereof.

02 Toronto Fire Department Toy Drive: MTCC 1170 accepts the Vice President's oral report as information. The Board of Directors thanks

residents for their continuing support of the TFD Toy Drive and the Vice President for his facilitation thereof.

Sheila Sproule/Nives Malara — 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 #200227R: 1800h on Thursday 27 February 2020.
- 16 Motion for Adjournment
Resolution 200123R06: Adjournment
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 200123R at 1821h on Thursday 23 January 2020.
Scott Froebe/James Louttit — Carried

“Keith Bricknell”



President: Keith Bricknell

“Sheila Sproule”

Secretary: Sheila Sproule

Adopted at Meeting #200124S

Appendix #01 to the Minutes of MTCC 1170’s Regular Meeting #200123R: Unsigned, undated MS Word attachment to 18 December 2019 email from the Toronto CAS. (The screen-capture below confirms the email attachment’s authorship.)

Properties ▾	
Size	12.7KB
Pages	1
Words	404
Total Editing Time	0 Minutes
Title	Add a title
Tags	Add a tag
Comments	Add comments
Template	Normal.dotm
Status	Add text
Categories	Add a category
Subject	Specify the subject
Hyperlink Base	Add text
Company	Specify the company
Related Dates	
Last Modified	24-Nov-19 11:34
Created	24-Nov-19 11:34
Last Printed	
Related People	
Manager	Specify the manager
Author	 Lori Gibbard Add an author
Last Modified By	 Lori Gibbard

My name is Lori Gibbard (contact information below) and I am the person responsible for the donations program this year at the Children’s Aid Society of Toronto.

Thanks so much for reaching out to our organization to partner with for your holiday season donations giving program. Our families more than ever are in great need. I know you had expressed a specific interest in the 16+ years, which in past referred to youth in the permanent care of the Society. Currently and ongoing the child welfare is making significant changes under “Reimagining child welfare in Canada” and one of those changes raises our age of protection and services for children and youth living in the community from ages 0-16 years to 0-18 years. This new philosophy acknowledges that the removal of *children* from their families and communities has long-lasting and often devastating consequences. The goal is to keep children and youth in their families and communities wherever possible (biological or kin families) and working with, advocating for and educating community services, individuals and donors to understand and change the systemic barriers that have impacted our families and affected their abilities to be supportive and functioning caregivers. Poverty is one of the most common systemic barriers present in many of our cases. “It takes a village to raise a child.”

As the child welfare system evolves so too has our donations program from lessons learned. Currently, the agency is only accepting gift cards, cash and cheques as we believe this is a more equitable service to all families and allows them to choose what they want at times when they are in most need throughout the year. The most versatile cards are food and/or Walmart. Tim’s and Subway, etc. are also popular with our teens.

We hope that you understand the complexity of our work and that you will continue to support the immediate and changing needs of our children, youth and families. Thank you again for choosing our organization. I look forward to working with you and your colleagues on behalf of our children, youth and families.

Best Regards, Lori

*Tax receipts: We can provide tax receipts for donations over \$20 as long as we have a store receipt, verification of the cash or cheque. If people can clearly identify their donation and email address we can provide tax receipts electronically. You may need to organize this and put it all together for us.