



THE METROPOLE

24 January 2020

Minutes of MTCC 1170 Meeting Number 200124S — Held on 24 January 2020

Present: Board — Keith Bricknell, Scott Froebe, James Louttit, Nives Malara, and Sheila Sproule (*all attendees via Zoom*).

Regrets: None

01 Call to Order: Keith Bricknell called the meeting to order at 1800h.

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

Resolution 200124S01: Waiver of Notice for a Special Meeting

BE IT RESOLVED that the Board of Directors of Metropolitan Condominium Corporation 1170 waives notice for the calling of a Special Meeting on 24 January 2020 (hereinafter, “Special Meeting #200124S”).

Sheila Sproule/Nives Malara — Carried

Resolution 200124S02: Adoption of the Agenda

BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 200124S, as presented.

James Louttit/Scott Froebe — Carried

03 Review and Adoption of Previous Meetings’ Minutes:

Resolution 200124S03: Adoption of Minutes

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 200123R, as presented.

Scott Froebe/Sheila Sproule — Carried

04 Procedural Amendment of a Prior Resolution:

Resolution 200124S04: Amending Resolution 191216R09

BE IT RESOLVED that the Board of Directors of Metropolitan Condominium Corporation 1170 amends Section (a) of Resolution 191216R09 *from* “Monday 02 March 2020” *to* “Monday 09 March 2020”.

James Louttit/Scott Froebe — Carried

05 Date of the Next Regular Meeting(s):

(a) Regular Meeting #200227R: 1800h on Thursday 27 February 2020.

06 Motion for Adjournment

Resolution 200124S05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 200124S at 1806h on Friday 24 January 2020.

Scott Froebe/James Louttit — Carried

“Keith Bricknell”

“Sheila Sproule”

President: Keith Bricknell

Secretary: Sheila Sproule