



THE METROPOLE

18 June 2020

Minutes of MTCC 1170 Meeting Number 200618R — Held on 18 June 2020

Present: Board — Keith Bricknell, Scott Froebe, Nives Malara, and Sheila Sproule
(all by GoToMeeting); and,
ICC Property Management — Nancy Bijelic (GoToMeeting)

Regrets: James Louttit

- 01 Call to Order: Keith Bricknell called the meeting to order at 1811h.
- 02 Waiver of Notice, and/or Adoption of Agenda and Additions:
Resolution 200618R01: Adoption of the Agenda
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 200618R, as presented.
Scott Froebe/Nives Malara — Carried
- 03 Assignment of Duties:
(a) *Pro Tempore* Reassignments: Sheila Sproule graciously accepted appointment as Acting Corporate Secretary for the duration of Meeting #200618R
- 04 Review and Adoption of Previous Meetings' Minutes:
Resolution 200618R02: Adoption of Minutes
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 200521R, as presented.
Sheila Sproule/Nives Malara — 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) 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 200618R03: 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 June 2020, ICC's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2019 to 30 April 2020, and the Front Desk Security Report for the period 04 May 2020 to 03 June 2020.
Nives Malara/Sheila Sproule — Carried
- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:
(a) Reserve Fund Study:

Resolution 200618R04: Authorising a Triennial Reserve Fund Study

WHEREAS Sections 28 and 38 of *Ontario Regulation 48/01* require condominium corporations to conduct triennial reserve fund studies, and describe the scope thereof; THEREFORE,

BE IT RESOLVED that the Board of Directors of MTCC 1170 authorises Building Sciences to conduct a Class Two reserve fund study for \$3,500.00 (plus HST); AND, FURTHER,

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

Scott Froebe/Sheila Sproule — Carried

08 Correspondence Requiring Action and/or Response: None

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business: None

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 Date of the Next Meeting(s):

(a) Regular Meeting #200723R: 1800h on Thursday 23 July 2020.

14 Motion for Adjournment

Resolution 200618R05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 200618R at 1815h on Thursday 18 June 2020.

Scott Froebe/Nives Malara — Carried

“Keith Bricknell”

President: Keith Bricknell

“James Louttit”

Secretary: James Louttit

Adopted at Meeting #200723R