



## THE METROPOLE

23 July 2020

### **Minutes of MTCC 1170 Meeting Number 200723R — Held on 23 July 2020**

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

Regrets: Nives Malara

- 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 200723R01: Adoption of the Agenda  
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 200723R, as presented.  
Scott Froebe/James Louttit — Carried
- 03 Assignment of Duties:  
(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #200723R.
- 04 Review and Adoption of Previous Meetings' Minutes:  
Resolution 200723R02: Adoption of Minutes  
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 200618R, 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) In-Suite Alarm Panels: Please refer to Section 07(a) of these Minutes.  
(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 200723R03: 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 July 2020, ICC's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2019 to 31 May 2020, and the Front Desk Security Report for the period 04 June 2020 to 05 July 2020.  
James Louttit/Sheila Sproule — Carried
- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:

(a) In-Suite Alarm Panels: Management suggested getting prices for ensuring seamless integration of suites' alarm panels with the upgraded Keyscan system. Directors agreed.

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) Solucore's Report on Elevator #3's Upgrade:

Resolution 200723R04: Receiving an Engineering Report as Information

WHEREAS MTCC 1170 has received Solucore's "Inspection Document 202360FI", regarding Elevator #3, THEREFORE,

BE IT RESOLVED that the Board of Directors of MTCC 1170 accepts the aforementioned report as information; AND, FURTHER,

BE IT RESOLVED that MTCC 1170 authorises Management to continue working with Solu-core and with Vertical Motion regarding matters described therein.

Scott Froebe/James Louttit — 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 Date of the Next Meeting(s):

(a) Regular Meeting #200820R: 1800h on Thursday 20 August 2020.

14 Motion for Adjournment

Resolution 200723R05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 200723R at 1817h on Thursday 23 July 2020.

Scott Froebe/James Louttit — Carried

"Keith Bricknell"

President: Keith Bricknell

"James Louttit"

Secretary: James Louttit