



THE METROPOLE

29 October 2020

Minutes of MTCC 1170 Meeting Number 201029S — Held on 29 October 2020

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

Regrets: None

Excused: ICC Property Management

- 01 Call to Order: Keith Bricknell called the meeting to order at 1805h.
- 02 Waiver of Notice for a Special Meeting: Unnecessary, as Directors received notice on 26 October 2020, and because all Directors attended.
- 03 Adoption of the Agenda:
Resolution 201029S01: Adoption of the Agenda
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 201029S, as presented.
Sheila Sproule/Nives Malara — Carried
- 04 Review and Adoption of Previous Meetings' Minutes:
Resolution 201029S02: Adoption of Minutes
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 201022R, as presented.
Nives Malara/Sheila Sproule — Carried
- 05 New and/or Urgent Business:
- (a) Amending Resolution 201022R09:
Resolution 201029S03: Amending Resolution 201022R09
BE IT RESOLVED that MTCC 1170 deletes "...authorises the President and the Corporate Secretary..." and inserts "...authorises the President and any one of MTCC 1170's other corporate officers..."
Scott Froebe/James Louttit — Carried
- (b) Appointing an Agent:
Resolution 201029S04: Appointing an Agent for Transfer of Documents and Keys
WHEREAS PropertyWright Management Inc has accepted MTCC 1170's offer to purchase three years' property management services, **commencing 10 November 2020** and ending on 30 November 2023; AND,
WHEREAS the current management contract contains language to the effect that transfer of keys and specified documents shall be to MTCC 1170 or to the corporation's representative ("representative"), designated in writing; THEREFORE,
BE IT RESOLVED that MTCC 1170 designates PropertyWright Management Inc as its representative for the purpose of receiving the above-noted keys and for receiving and/or redirecting the above-noted documents; AND FURTHER,

BE IT RESOLVED that the transfer of keys to the representative shall occur **no later than 0900h on Tuesday 10 November 2020**, and that the transfer of documents to the representative shall occur no later than the dates specified in the current management contract.

James Louttit/Sheila Sproule — Carried

Note: Resolution #201029S04 was amended by Resolution #201108S04

06 Date of the Next Regular Meeting(s):

(a) Regular Meeting #201119R: 1800h on Thursday 19 November 2020.

07 Motion for Adjournment

Resolution 201029S05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Special Meeting Number 201029S at 1812h on Thursday 29 October 2020.

Scott Froebe/James Louttit — Carried

“Keith Bricknell”

President: Keith Bricknell

“Sheila Sproule”

Secretary: Sheila Sproule

Adopted at Meeting #201108R