



THE METROPOLE

08 November 2020

Minutes of MTCC 1170 Meeting Number 201108S — Held on 08 November 2020

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

Regrets: None

- 01 Call to Order: Keith Bricknell called the meeting to order at 1800h.
- 02 Waiver of Notice for a Special Meeting: Unnecessary, per Paragraph 6.07 of MTCC 1170's By-Law #8, because all Directors chose to attend.
- 03 Adoption of the Agenda:
Resolution 201108S01: Adoption of the Agenda
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 201108S, as presented.
Sheila Sproule/Nives Malara — Carried
- 04 Review and Adoption of Previous Meetings' Minutes:
Resolution 201108S02: Adoption of Minutes
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 201029S, as presented.
Nives Malara/Sheila Sproule — Carried
- 05 New and/or Urgent Business:
- (a) Amending Resolution 201022R09:
Resolution 201108S03: Further Amending Resolution 201022R09
BE IT RESOLVED that MTCC 1170 deletes "...commencing 01 December 2020 and ending on 30 November 2023..." and inserts "...commencing 10 November 2020 and ending on 30 November 2020, for good and sufficient consideration of ten dollars (\$10.00) and recommencing on 01 December 2020 and ending on 30 November 2023 for \$11,500.00 per month (+HST) for each of the 36 months in the contract-period..."
Scott Froebe/James Louttit — Carried
- (b) Amending Resolution 201029S04:
Resolution 201108S04: Appointing an Agent for Transfer of Documents and Keys
BE IT RESOLVED that MTCC 1170 deletes "...commencing 01 December 2020..." and inserts "...commencing 10 November 2020..." and also deletes "...no sooner than 1700h on Monday 30 November 2020 and no later than 0900h on Tuesday 01 December 2020..." and also inserts "...no later than 0900h on Tuesday 10 November 2020..."
James Louttit/Sheila Sproule — Carried
- (c) Signing Authority:
Resolution 201108S05: Conferring Signing Authority on a Management Company

WHEREAS it is necessary for MTCC 1170's Management Company to have signing authority for certain administrative matters; THEREFORE,

BE IT RESOLVED that from time to time and until otherwise instructed by the Corporation, PropertyWright Management Inc is hereby authorized to execute under the seal of the Corporation the following instruments:

(a) Status Certificates pursuant to Section 76.1 of the Condominium Act, 1998; and,

(b) Notice of Lien pursuant to Section 85.4 of the Condominium Act, 1998.
Nives Malara/Sheila Sproule — Carried

06 Date of the Next Regular Meeting(s):

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

07 Motion for Adjournment

Resolution 201108S06: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Special Meeting Number 201108S at 1805h on Sunday 08 November 2020.

Scott Froebe/James Louttit — Carried

“Keith Bricknell”

President: Keith Bricknell

“Sheila Sproule”

Secretary: Sheila Sproule

Adopted at Meeting #201119R