



THE METROPOLE

21 July 2022

Minutes of MTCC 1170 Meeting Number 220721R — Held on 21 July 2022

Present: Board — Keith Bricknell, Scott Froebe, James Louttit, and Nives Malara, and Sheila Sproule; and, PropertyWright Management: Nancy Bijelic (all by Microsoft Teams).

Regrets: None

- 01 Call to Order: Keith Bricknell called the meeting to order at 1819h.
- 02 Waiver of Notice, and/or Adoption of Agenda and Additions:
Resolution 220721R01: Adoption of the Agenda
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 220721R, as presented.
Scott Froebe/Nives Malara — Carried
- 03 Assignment of Duties:
(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #220721R.
- 04 Review and Adoption of Previous Meetings' Minutes:
Resolution 220721R02: Adoption of Minutes
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 220623R, as presented.
Sheila Sproule/Scott Froebe — Carried
- 05 Administrative and Security Reports:
(a) Where applicable, Corporate Officers responded to inquiries regarding items from the Management Report, and/or from other communications to and/or among Directors.
(i) Elevator T1's Refurbishment: Please refer to Section 07(a) of these Minutes.
(ii) Exercise Facility Bookings: Please refer to Sections 08 (a) of these Minutes.
(iii) Boiler #2's Burner: Please refer to Section 11(a) of these Minutes.
(iv) 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 220721R03: 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 2022, PropertyWright's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2021 to 30 June 2022, and the Front Desk Security Report for the period 04 June 2022 to 03 July 2022.
Nives Malara/Sheila Sproule — Carried
- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:

(a) Elevators' Refurbishment: Directors asked the President to prepare a covering newsletter to accompany the contractor's written explanation for the delay in starting Tower Elevator #1's (T1's) refurbishment.

08 Correspondence Requiring Action and/or Response:

(a) Responding to an Owner's request, Directors agreed to resume exercise facility bookings for residents who can supply medical documentation of their need for such bookings.

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business:

Keith Bricknell surrendered the Chair to James Louttit.

(a) Boiler #2's Burner(s):

Resolution 220721R04: Replacing Boiler#2's Burners

WHEREAS Management has reported that routine preventative maintenance has identified defective burners on Boiler #2; THEREFORE,

BE IT RESOLVED MTCC 1170 authorises Ambient Mechanical to replace the aforementioned burners for \$5,611.25 (+HST); AND, FURTHER,

BE IT RESOLVED that payment for the above-noted replacements shall be from the Reserve Fund.

Keith Bricknell/Scott Froebe — Carried

Keith Bricknell resumed the Chair.

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) Special Meeting: TBA

(b) Regular Meeting #220825R: 1800h on Thursday 25 August 2022.

14 Motion for Adjournment

Resolution 220721R05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 220721R at 1834h on Thursday 21 July 2022.

Scott Froebe/James Louttit — Carried

"Keith Bricknell"

President: Keith Bricknell

"Sheila Sproule"

Secretary: Sheila Sproule