



THE METROPOLE

20 July 2023

Minutes of MTCC 1170 Meeting Number 230720R — Held on 20 July 2023

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

Regrets: None

01 Call to Order: Keith Bricknell called the meeting to order at 1835h.

02 Waiver of Notice, and/or Adoption of Agenda and Additions:

Resolution 230720R01: Adoption of the Agenda

BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 230720R, as presented.

Marc de Montigny/James Louttit — Carried

03 Assignment of Duties:

(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #230720R.

04 Review and Adoption of Previous Meetings' Minutes:

Resolution 230720R02: Adoption of Minutes

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 230622R, as presented.

Marc de Montigny/Nives Malara — 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) Surveillance DVRs: Please refer to Section 11(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 230720R03: 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 2023, PropertyWright's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2022 to 31 May 2023, and the Front Desk Security Report for the period 05 June 2023 to 04 July 2023.

Nives Malara/Marc de Montigny — Carried

07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes: None

08 Correspondence Requiring Action and/or Response: None

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) Surveillance DVRs

Resolution 230720R04: Authorising DVRs' Replacement

WHEREAS MTCC 1170's surveillance DVRs #2 and #3 have ceased operating reliably; THEREFORE,

BE IT RESOLVED that MTCC 1170 shall pay [Security Management Systems](#) \$7,797.00 (Incl HST) to supply and install components described in their Quote #q209288 ("Quote"); AND, FURTHER,

BE IT RESOLVED that payment for completion of work described in the Quote 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.

13 Date of the Next Meeting(s):

(a) Special Meeting: TBA

(b) Regular Meeting #230824R: 1830h on Thursday 24 August 2023.

14 Motion for Adjournment

Resolution 230720R05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 230720R at 1852h on Thursday 20 July 2023.

Scott Froebe/James Louttit — Carried

"Keith Bricknell"

"Marc de Montigny"

President: Keith Bricknell

Secretary: Marc de Montigny

Adopted at Meeting #230823R