



THE METROPOLE

24 August 2023

Minutes of MTCC 1170 Meeting Number 230824R — Held on 24 August 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 1850h.

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

Resolution 230824R01: Adoption of the Agenda

BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 230824R, as presented.

Nives Malara/Marc de Montigny — Carried

03 Assignment of Duties:

(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #230824R.

04 Review and Adoption of Previous Meetings' Minutes:

Resolution 230824R02: Adoption of Minutes

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 230720R, 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) Townhouses' Doors: Please refer to Section 11(a) of these Minutes.

(ii) LED Garden Lights: Please refer to Section 11 (b) of these Minutes.

(iii) 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 230824R03: 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 August 2023, PropertyWright's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2022 to 30 June 2023, and the Front Desk Security Report for the period 05 July 2023 to 03 August 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:

(a) Townhouses' Doors:

Resolution 230824R04: Painting Townhouses' Doors

WHEREAS Schedule "C" of MTCC 1170's Declaration makes MTCC 1170 responsible for residential units' exterior doors; AND,

WHEREAS the townhouses' Victoria Street doors are now due for their periodic repainting; THEREFORE,

BE IT RESOLVED that MTCC 1170 shall pay [Artech General Contracting Inc](#) \$2,621.69 (Incl HST), as per their Quote #5272 ("Quote") to repaint the townhouses' Victoria Street doors; AND, FURTHER,

BE IT RESOLVED that payment for completion of work described in the Quote shall be from the Reserve Fund.

James Louttit/Scott Froebe — Carried

(b) LED Garden Lights:

Resolution 230824R05: Replacing Ground-Mounted Garden Spotlights

WHEREAS the existing ground-mounted garden spotlights are electrically inefficient and have reached the end of their useful lives; THEREFORE,

BE IT RESOLVED that MTCC 1170 shall pay [B&R Electric](#) \$1,411.20 (+ HST), to perform work described in their Quote #190245; AND, FURTHER,

BE IT RESOLVED that payment for completion of work described in the Quote shall be from the Reserve Fund.

Scott Froebe/James Louttit — Carried

(c) Affirming Emailed Permission for a Board Notice:

Resolution 230824R06: Affirming Emailed Permission for a Board Notice

WHEREAS MTCC 1170's Board provided majority emailed permission for a board notice that expedited rescission of the masking and social distancing mandates that originated, *inter alia*, in Resolutions 210318R06 and 210722R04; THEREFORE,

BE IT RESOLVED that MTCC 1170 affirms its permission for the notice dated 04 August 2023, thanks the President for its preparation, and authorises its inclusion in the Minutes for Meeting #230824R.

Marc de Montigny/James Louttit — Carried

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 #230921R: 1830h on Thursday 21 September 2023.

14 Motion for Adjournment

Resolution 230824R07: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 230824R at 1858h on Thursday 24 August 2023.

Scott Froebe/James Louttit — Carried

"Keith Bricknell"

"Marc de Montigny"

President: Keith Bricknell

Secretary: Marc de Montigny



THE METROPOLE

04 August 2023

To: MTCC 1170's Owners, Residents, and Staff
From: Board of Directors — MTCC 1170
Re: Rescinding Mask Mandates and Social Distancing

Commencing at 2359h on Monday 07 August 2023, MTCC 1170 rescinds the requirement for masking and social distancing in the common elements. However, please note the following cautionary advice...

- (a) Yes, we all want to be done with COVID. COVID, however, is not done with us; ditto for other respiratory diseases, as we head into autumn. In that regard, please continue monitoring the Health Canada site at <https://health-infobase.canada.ca/covid-19/current-situation.html> and the City of Toronto's site at <https://www.toronto.ca/community-people/health-wellness-care/health-programs-advice/respiratory-viruses/covid-19/covid-19-pandemic-data/covid-19-wastewater-surveillance/>. (Enclosed, as an example, is the data sheet for the period ending 28 July 2023.)
- (b) Rescission of the mask mandate **DOES NOT MEAN PROHIBITION OF WEARING FACEMASKS IN THE COMMON ELEMENTS!** If you have even the *slightest* health-related concerns, please continue using Health Canada-approved facemasks, for which a list is available at <https://www.canada.ca/en/public-health/services/publications/diseases-conditions/types-masks-respirators.html>.
- (c) If you request it, any and all MTCC 1170 staff and/or subcontractors attending at your suite will wear appropriate facemasks.

If you have any questions about this matter, please feel free to contact the Management Office.

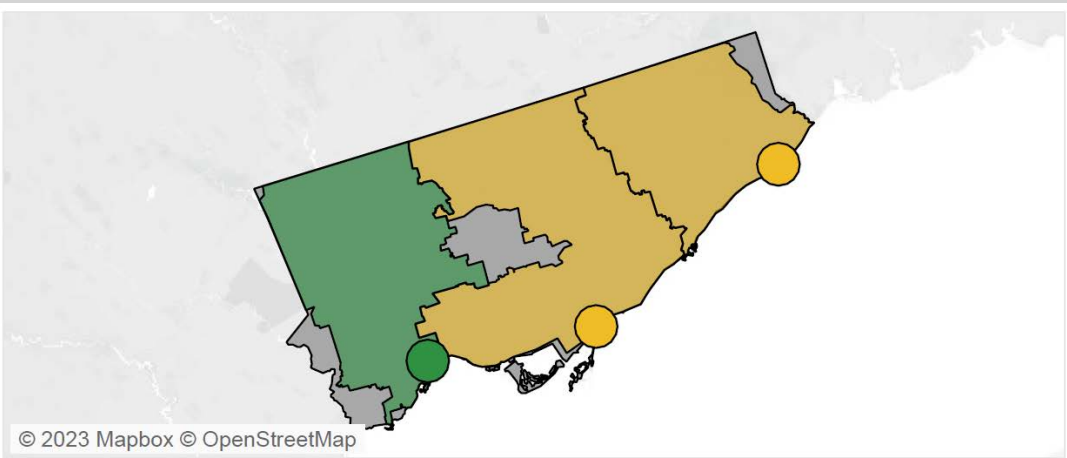
Thank you for your attention to this notice.

Board of Directors — MTCC 1170

COVID-19 Wastewater Surveillance Dashboard: Toronto Summary

Overview of Cases and Wastewater Data from Jun. 30, 2023 to Jul. 28, 2023

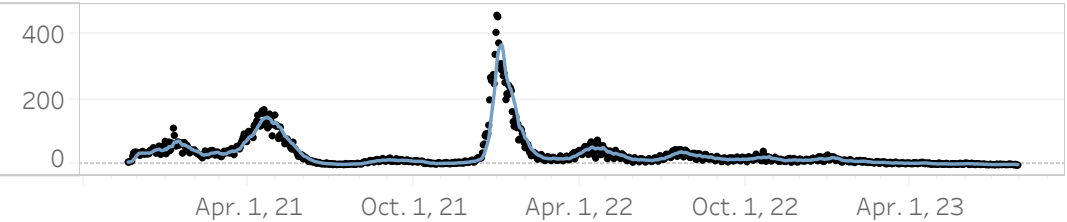
Printed on: Aug. 02, 2023



Changes of Cases and Wastewater (WW): Increasing | Less than 10% | Decreasing

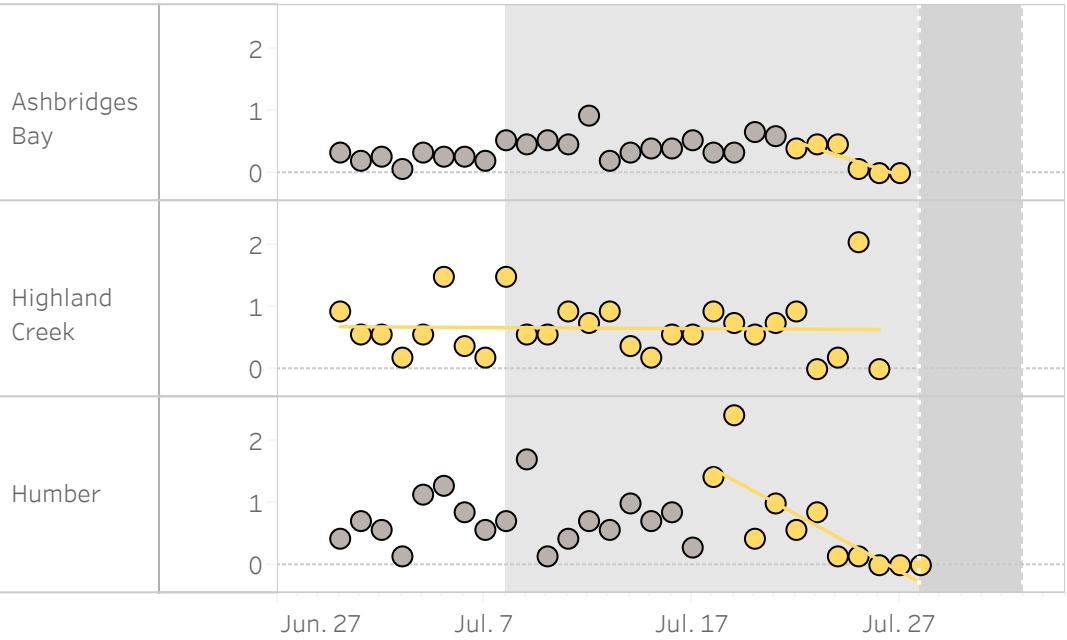
PHU Region	Sys Sewershed	Cases	WW
Toronto	Ashbridges Bay	Yellow	Yellow
	Highland Creek	Yellow	Yellow
	Humber	Yellow	Green

Cases All-Time (with 7-day moving average)



Legend: **1.** The 10% threshold and 90% confidence interval are used to determine the color-coding for both cases and the wastewater virus signal (WW). **2.** Red means the trend is going up and is greater than the selected 10% threshold and, also, the signal is statistically significant. **3.** Yellow means the selected 10% threshold is not exceeded, or the signal is not statistically significant (either one will make it Yellow). **4.** Green means the trend is decreasing at more than 10% and, the trend is statistically significant.

Cases Based on Reported Date (30 days with trend line)



Wastewater (Log normalized N1N2 7-DMA, 30 days with trend line)

