

**METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 1295**

*The Saint James*

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**

39 Jarvis Street Meeting Room  
Monday, May 12, 2017 at 7:00 p.m.

**Board Members**

Eric Blanchard	President
Mary Jo Smith	Treasurer
Allister McCabe	Director
Lisa Melody Peterson	Director

**Regrets**

Jamie Alexander	Director
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**By Invitation**

Stan Morris	Regional Manager Brookfield Condominium Services ltd
John Richard	Property Mgr., & Minute Taker Brookfield Condominium Services Ltd.

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**1.0 CALL TO ORDER**

As there was a quorum of Directors present, which duly constituted a meeting, the meeting was called to order 7:05 p.m.

**2.0 APPROVAL OF AGENDA**

The agenda was approved and adopted as presented.

**3.0 APPROVAL OF PREVIOUS MINUTES**

The board reviewed the minutes of the meeting held April 17, 2017

A **MOTION** to approve the minutes of the meeting held on April 17, 2017 was duly moved, seconded and approved.

**UNANIMOUS**

**4.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES**

There was no business arising from the minutes.

**8.0 NEW BUSINESS**

**8.1 Security Services Contract**

**Direction to Management**

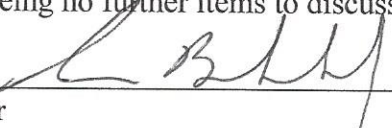
Security contract is set to expire on August 31, 2017. The current contract requires a 60-day cancelation clause, which the board wishes to invoke. The notice is to be sent out prior to June 30, 2017. Management is to proceed to retrieve quotes from three Security contractors which will also include the current security provider – Samsonsheid. Management to provide the board president with the current contract. Do a price comparison with Prestige to evaluate quote.

**8.2 Summary of Incident reports**

Management to ensure that the head concierge is providing a monthly summary of Incident reports.

**9.0 CLOSE OF MEETING**

There being no further items to discuss, the meeting was adjourned at 8:25 p.m.

  
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Director

08/31/17  
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Date

  
\_\_\_\_\_  
Director

08/31/17  
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Date