



211 Queen's Quay West
Toronto, Ontario M5J 2M6
Tel: (416) 203-0310
Fax: (416) 203-0665
mtcc6900@bellnet.ca

**TO THE OWNERS AND MORTGAGEES OF
METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 690**

RE: TWENTY NINTH ANNUAL GENERAL MEETING

Notice is hereby given of our Twenty Ninth Annual General Meeting

Monday June 29th, 2015 at 7:00 p.m.

**Fleck Dance Theatre Lobby
207 Queen's Quay West, Third Floor, in the City of Toronto
(Please ask the Concierge for directions)**

As our fiscal year end is December 31, a June meeting allows for timely presentation of the Audited Financial Statements of the Corporation. The Audited Financial Statements are enclosed for your review. A representative of the Auditor will be on hand at the Annual General Meeting to answer any questions you may have with regard to the statements.

We are also enclosing, for your information and consideration, the following:

1. An Agenda of Matters to be considered at the Meeting
2. An Information Circular
3. An Instrument of Proxy and Accompanying Notes

The Minutes of the Twenty Eighth Annual General Meeting held June 24th, 2014 are attached for your review.

We request that you make every effort to attend this meeting. If you are unable to do so, please complete the attached proxy. If you decide to appoint the Secretary or President, please return the proxy to the Property Management Office, 211 Queen's Quay West, Toronto or by fax (416) 203-0665. If you appoint another party, please ensure that your proxy holder presents it to the Secretary at the meeting.

DATED AT TORONTO THE 8th DAY OF JUNE 2015.

BY ORDER OF THE BOARD,

Rares Pateanu,
President.

METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 690

TWENTY NINTH ANNUAL GENERAL MEETING

MONDAY JUNE 29TH, 2015 at 7:00 P.M.

A G E N D A

1. Opening of meeting
2. Approval of Minutes of the Annual General Meeting of June 24th, 2014
3. a) Presentation\Approval of Audited Financial Statements for the year ended December 31, 2014
b) Appointment of Gilmore & Company LLP, Chartered Accountants, as Auditor of the Corporation
4. Election of Directors
5. Other Business\Question Period
6. Termination\Adjournment

**INFORMATION CIRCULAR
for the
ANNUAL GENERAL MEETING
OF MEMBERS OF
METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 690**

This information circular is furnished in connection with the holding of the Annual General Meeting of Members of Metropolitan Toronto Condominium Corporation No. 690 to provide further information on the matters to be considered at the meeting.

1. Acceptance of Audited Financial Statements – Agenda Item 3 a)

Item 3 a) of the Agenda, Members will be asked to vote on a motion to accept presentation of the Corporation's Balance Sheet as of December 31, 2014 and related Financial Statements as approved by the Board of Directors together with the Auditor's Report therein, copies of which have been forwarded with the notice of Meeting to all Owners or Mortgagees entitled to vote. Unless otherwise instructed, the person named in the accompanying form of proxy intends to vote such proxy in favour.

2. Appointment of Auditor – Agenda Item 3 b)

The Directors are recommending the re-appointment of the audit firm Gilmore & Company LLP, Chartered Accountants. Unless otherwise instructed, the person named in the accompanying form of proxy intends to vote such proxy in favour of the appointment as Auditor, the firm of Gilmore & Company LLP, Chartered Accountants, Toronto, Ontario.

3. Report of Nominations – Election of Directors – Agenda Item 4

The term of Ms. Gayle Egan and Mr. Alan Pearson expire at this Annual General Meeting. The Directors presently elected, their terms and their present status are summarized below.

<u>DIRECTORS</u>	<u>EXPIRY OF TERM</u>	<u>STATUS</u>
Mr. Alan Pearson	2015	Term Expired
Mrs. Lorraine Joyner	2017	Remaining on the Board
Mr. Shawn Porter	2016	Remaining on the Board
Mr. Rares Pateanu	2016	Remaining on the Board
Ms. Gayle Egan	2015	Term Expired

A nominating committee of the Board was formed as per the new Condominium Act.

The committee wishes to nominate Dorothy McComb and Roger Gibb. Attached please find CV's for your review. The nominating committee also had a further candidate express interest – Pat Watt. The committee have invited Pat Watt to attend Board meetings in an advisory position.

If you cannot attend the meeting, please return your signed proxy to the Concierge to the attention of Deborah Shaver, Property Manager.

4. Solicitation of Proxies

This information circular is furnished in connection with the solicitation by the Directors of Metropolitan Toronto Condominium Corporation No. 690 of proxies to be used at the Annual General Meeting of Members of the Corporation to be held on the 29th day of June 2015 for the purposes set forth in the accompanying Notice of Meeting. Solicitation will be by mail,

possibly supplemented by telephone or other personal contact. The Corporation will bear the cost of solicitation of the proxies.

5. Appointment and Revocation of Proxies

A MEMBER DESIRING TO APPOINT ANOTHER PERSON TO REPRESENT THEM AT THE MEETING MAY DO SO BY INSERTING SUCH PERSON'S NAME IN THE BLANK SPACE PROVIDED IN THE ACCOMPANYING FORM OF PROXY AND DELIVERING THE COMPLETED PROXY IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED ON THE NOTICE OF MEETING AND ACCOMPANYING FORM OF PROXY. Under applicable laws, a member attending a meeting has the right to vote in person and if they do so, the vote of the proxy is a nullity.

A member who has given a proxy may revoke it either;

- a) by signing another proxy bearing a later date and delivering it in accordance with the printed instructions aforementioned, or
- b) as to any matter on which a vote shall not already have been cast pursuant to the authority conferred by such proxy, by signing a written notice of revocation and delivering it to the Corporation or an agent thereof prior to the meeting or by handing it to the Chairman at the meeting.

The person named, as a proxy need not be a member to vote by the instrument of proxy in which he\she is named. THE NOTES PRINTED ON THE FORM OF PROXY ACCOMPANYING THE NOTICE OF MEETING SHOULD BE READ CAREFULLY AND THE INSTRUCTIONS SET OUT THEREIN FOLLOWED.

6. Exercise of Discretion by Proxies

The person named in the printed form of proxy accompanying the Notice of Meeting will vote in accordance with the specifications of the member appointing him\her as indicated on the Instrument of Proxy or as otherwise in writing instructed. WHERE NO CHOICE IS INDICATED ON THE INSTRUMENT OF PROXY NOR CONTRARY WRITTEN INSTRUCTIONS RECEIVED, AN AFFIRMATIVE VOTE WILL BE CAST.

The said form of proxy confers discretionary authority upon the persons named therein with respect to amendments to or variations of the Items set out in the form of proxy and all other matters, which may properly come before the meeting. At the time of printing this Information Circular, the Directors of the Corporation know of no such amendments or variations nor of any matter to come before the said meeting other than as stated in the Notice of Meeting. IN THE ABSENCE OF WRITTEN INSTRUCTIONS TO THE CONTRARY, THE PROXY WILL BE VOTED AS STATED UNDER THE APPROPRIATE HEADINGS IN THIS INFORMATION CIRCULAR.

DATED AT Toronto, this 8th day of June, 2015.