

**METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 690**

**THIRTY-FIRST ANNUAL GENERAL MEETING**

**MONDAY JUNE 26<sup>TH</sup>, 2017 at 7:00 P.M.**

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**A G E N D A**

1. Opening of meeting
2. Approval of Minutes of the Annual General Meeting of June 27<sup>th</sup>, 2016
3. a) Presentation\Acceptance of Audited Financial Statements for the year ended December 31, 2016  
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, 2016 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 terms of Mr. Rares Pateanu and Mr. Shawn Porter 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. Roger Gibb	2018	Remaining on the Board
Mrs. Lorraine Joyner	2017	Term expired
Mrs. Dorothy McComb	2018	Remaining on the Board
Mr. Rares Pateanu	2019	Remaining on the Board
Ms. Pat Watt	2019	Remaining on the Board

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

The committee wishes to nominate Ingrid Rinaldi. Attached please find her CV for your review.

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 26th day of June 2017 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 30th day of May, 2017.