**Place:** Virtual and Telephone Conference Call Meeting

**Call To Order:**

The Annual General Meeting was called to order at 7:02 PM

**Attendees:** Harold Standard, Sandy Mantini, Julia Taylor, Greg Hurtault, Khairia Rahman for KRPM

**Absentees:** Neil Tavares, John Campbell.

As you are all aware, due to the restrictions in place because of the Coved Pandemic, we had to conduct our 2020 AGM meeting by mail-in Proxy/Ballot.

These proxies/ballots were removed from a locked box and counted by a KRPM representative, two members of the Board and a member of the general membership.

Following are the results of the vote. We received a total of 35 ballots, three of which were exempt from voting due to restrictions in the Ontario Condo Corp regulations. Leaving a total of 32 voting ballots.

**Acceptance of the October 28, 2019 Minutes**

**Motion:** The minutes of the October 28, 2019 Annual General Meeting of York Condominium Corporation No. 84 be accepted as distributed to the membership unless there are any errors or omissions.

**Proxy/Ballot:** 29 of 32

**Vote:**  Carried

**Fiscal Budget:**

The Board of Directors has accepted the – 2019 audited financial report. The audited financial report was provided to each member as part of the mail-in Proxy/Ballot and was accepted by 29 of 32 votes.

**External Auditor for the 2020/2021 fiscal year:**

**Motion:** The Corporation’s external auditor for the fiscal year ending May 31, 2020 is Nabeel Ahmed.

**Proxy/Ballot:** 28 of 32

**Vote:** Carried

**New By-law**:

Electronic meetings, by mail-in ballots, by electronic ballots or electronic voting, virtual meeting (by teleconference, web-conference, any other telephonic or electronic or any other technological means permitting transmission of information or data).

 **Motion:** It is moved that the proposed By-law, Electronic Meetings be accepted as distributed to the membership.

**Discussion**: Some by-laws, however, can be adopted bysimple majority, which means that they become effective if they are approved by at least 50% of those owners participating to the meeting of owners called to vote on it. Section 56(10)(a) of the *Condo Act* specifically provides that some by-laws can be approved by a lower percentage if provided by regulation. Section 14(2) of the general regulation does, indeed, provide for a few such exceptions. These include by-laws dealing with telephonic or electronic voting.

**Proxy/Ballot:** 29 of 32

**Vote:**  Carried

**Election of two directors**:

We have seven directors’ positions. As required, by the Act, terms expire on a staggering basis to ensure there are always experienced and knowledgeable directors on board. This year we have two expired directors’ positions to fill. Each is for a three years term. They have both completed the required/legislated question/contract form.

 **Motion:** It is moved that Ms. Chrissie Elwin Unit 6 be accepted as a member of the Board of Directors

**Proxy/Ballot:** 27 of 32

**Vote:**  Carried

 **Motion:** It is moved that Mr. Leslie Hinds Unit 62 be accepted as a member of the Board of Directors

**Proxy/Ballot:** 23 of 32

**Vote:**  Carried

**Following are the Board of Directors for Fiscal 2020/21**:

Harold Standard Director & President - term expires 2022

Greg Hurtault Director & Vice-President - term expires 2021

Sandy Mantini Director & Treasurer - term expires 2021

Julia Taylor Director & Secretary - term expires 2022

John Campbell Director - term expires 2022

Chrissie Elwin Director - term expires 2023

Leslie Hinds Director - term expires 2023

**Interim Presidents Address:**

As interim President of your Corporation I would like to take this opportunity to thank all of you who took the time to complete and submit your Proxies/Ballots. Thank you, for your participation.

I would also like to take this opportunity to express my thanks, and appreciation to my fellow Directors who voluntarily give of their time and talent in service to our community. And to our Management team for their continued support and commitment.

My thanks, to Neil Travers for his service and council during his time on the Board.

Welcome; to our two new Directors. Chrissie and Leslie. On behalf of the Board, we look forward to working with you in our continued efforts to maintain and wherever possible improve and enhance the quality of life for all residence in our community.

This has been a challenging year for many of us. Let's hope that by this time next year, we will be back to doing things in a more familiar and traditional way.

Respectfully,

Harold Standard

Interim President YCC84

The Annual General Meeting was closed at 7:24 PM