



ASSOCIATION OF CONDOMINIUM MANAGERS OF ONTARIO

(the Association)

BY-LAW NO. 4

A By-law to Amend By-law No. 3 and Permit Electronic Meetings, Voting and Presence

WHEREAS the Board of the Association has decided that it would be appropriate for the Association to have the ability to conduct member meetings and voting by electronic means;

AND WHEREAS the Board of the Association has approved By-law No. 4 at a meeting of the board held February 25, 2021 and requires approval of this By-law by the Voting Members by way of a majority of the votes cast at a meeting of members; which vote is to take place at the 2021 Annual General Meeting of the members,

NOW THEREFORE BE IT ENACTED as a By-law of the Association that By-law No. 3 is amended by adding the following two sections to Article III of it:

3.11 Meeting Held By Electronic Means

Notwithstanding any other provision in the by-laws, if the board calls any type of meeting of members, the board may determine that the meeting shall be held entirely by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting. Any attendee shall be deemed to be present in person at the meeting for the purposes of constituting a quorum for the transaction of business at the meeting and for all other purposes.

3.12 Voting By Electronic Means

Notwithstanding any other provisions in the by-laws, a member entitled to vote at any type of meeting of members, may vote by means of a telephonic, an electronic or other communication facility if the Association has a system that: enables the votes to be gathered in a manner that permits their subsequent verification; and permits the tallied votes to be presented to the Association without it being possible for the Association to identify how each member voted. If electronic voting has been approved by a resolution of the board and subject to the procedures approved by the board. Any Voting Member who submits his/her vote by electronic voting shall be deemed to be present at the meeting for the purposes of constituting a quorum for the transaction of business at the meeting and for all other purposes.