

Director's Disclosure Sheet

s. 29(1) of the *Condominium Act, 1998* and s. 11.6 of O. Reg 48/01 (see reverse)

<p>1. Are you, your spouse, child, parent, or the child or parent of your spouse, or the occupier of your or your spouse's unit, a party to any legal action to which the Corporation is a party?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<p>If yes, provide a brief description of the action and name of the person involved:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>2. Do you, directly or indirectly, have an interest in a contract or transaction to which the Corporation is a party?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<p>If yes, provide a statement of the nature and extent of the interest:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>3. Do you, directly or indirectly, have an interest in a contract or transaction to which the Declarant or Declarant affiliate is a party?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<p>If yes, provide a statement of the nature and extent of the interest:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>4. Have you been convicted of an offence under the <i>Condominium Act, 1998</i>, or the Regulations thereunder in the preceding ten (10) years?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<p>If yes, provide a brief description of the offence:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>5. Are you an owner of a unit in the Corporation?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	
<p>6. Are you an occupier of a unit in the Corporation?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	
<p>7. If you are an owner, are the contributions of your common expenses in arrears for sixty (60) days or more?</p> <p style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	

I, _____, as a candidate for directorship or director in _____ Condominium Corporation No. _____, hereby acknowledge and confirm that the above is true and accurate as at the date hereof and as of the date of the scheduled meeting, subject to my ongoing obligation to ensure that I will keep the information herein updated.

Made with effect as at the ____ day of _____, 20____.

Witness

Candidate

Director's Disclosure Sheet

Section 29(1) of the *Condominium Act, 1998* is as follows:

- (1) No person shall be a director if,
 - (a) the person is not an individual;
 - (b) the person is under 18 years of age;
 - (c) the person has the status of bankrupt;
 - (d) the person has been found, under the *Substitute Decisions Act, 1992* or the *Mental Health Act*, to be incapable of managing property;
 - (e) subject to the regulations, the person has been found to be incapable by any court in Canada or elsewhere; or
 - (f) the person has not complied with the prescribed disclosure obligations within the prescribed time.

Section 11.6 of Ontario Regulation 48/01 is as follows:

- (1) For the purpose of clause 29 (1) (f) of the Act, a person shall provide the following statements and information in accordance with this section:
 1. If the person mentioned in that clause is a party to any legal action to which the corporation is a party, a statement of that fact and a brief general description of the action.
 2. If the spouse, child or parent of the person, or the child or parent of the spouse of the person, is a party to any legal action to which the corporation is a party, a statement of that fact, the name of the spouse, child or parent and a brief general description of the action.
 3. If an occupier of a unit that the person or the person's spouse owns or that the person occupies with the occupier is a party to any legal action to which the corporation is a party, a statement of that fact, the name of the occupier and a brief general description of the action.
 4. If the person has been convicted of an offence under the Act or under the regulations within the preceding 10 years, a statement of that fact and a brief general description of the offence.
 5. Subject to subsection (3), if the person has, directly or indirectly, an interest in a contract or transaction to which the corporation is a party, in a capacity other than as a purchaser, mortgagee, owner or occupier of a unit, a statement of that fact and a statement of the nature and extent of the interest.
 6. Subject to subsection (3), if the person has, directly or indirectly, an interest in a contract or transaction to which the declarant or declarant affiliate is a party, in a capacity other than as a purchaser, mortgagee, owner or occupier of a unit, a statement of that fact and a statement of the nature and extent of the interest.
 7. If the person is an owner in the corporation and if the contributions to the common expenses payable for the person's unit are in arrears for 60 days or more, a statement of that fact.
 8. If the person is not an owner of a unit in the corporation, a statement of that fact.
 9. If the person is not an occupier of a unit in the corporation, a statement of that fact.
 10. All other information that a by-law of the corporation requires the person to disclose.
- (2) In paragraphs 2 and 3 of subsection (1), "spouse" means,
 - (a) a spouse as defined in section 1 of the *Family Law Act*, or
 - (b) either of two persons who live together in a conjugal relationship outside marriage.
- (3) Paragraphs 5 and 6 of subsection (1) do not apply to a contract or transaction unless both it and the person's interest in it are material.
- (4) The statements and information that subsection (1) requires the person to provide shall be current as of the time the person provides them.
- (5) If the person provides notice to the board as described in subsection 28 (2) of the Act or subclause 11.2 (2) (c) (ii) of this Regulation with respect to a meeting of owners described in subsection (6), the person shall provide the statements and information required by subsection (1) to the board in writing at the time of providing the notice.
- (6) The meeting of owners mentioned in subsection (5) or (7) is a meeting that is held 40 days or more after the day section 27 of Schedule 1 to the *Protecting Condominium Owners Act, 2015* comes into force and for which a notice of meeting has not already been sent before that day.
- (7) If the person does not provide notice to the board as described in subsection 28 (2) of the Act or subclause 11.2 (2) (c) (ii) of this Regulation but is a candidate in the election of one or more directors at a meeting of owners described in subsection (6), the person shall provide the statements and information required by subsection (1) to the corporation at the meeting.
- (8) For the purpose of subsection (7), the person shall provide the statements and information,
 - (a) orally or in writing if the person is present at the meeting; or
 - (b) in writing if the person is not present at the meeting.
- (9) If the person is a person appointed to the board as described in subsection 34 (2) of the Act, the person shall provide the statements and information required by subsection (1) of this section to the board,
 - (a) at any time before being so appointed, unless the corporation has passed a by-law described in clause (b); or
 - (b) within such other period of time that is set out in a by-law of the corporation and that is before the appointment.
- (10) The person shall provide the statements and information,
 - (a) orally or in writing if the person provides them at a time at the meeting when the person is appointed to the board that is before the appointment; or
 - (b) in writing if,
 - (i) the person provides the statements and information before the meeting at which the person is appointed to the board, or
 - (ii) a by-law of the corporation requires the person to provide the statements and information in writing.
- (11) If this section requires a person to provide the statements and information required by subsection (1) in writing, the signature of the person shall be included in the statements and shall accompany the information.