



## **Notice of Shareholder Meeting Housing York Inc.**

The Annual General and Special meeting of the **Housing York Inc. Shareholder** will be held on **June 24, 2021 at 9 a.m.** This meeting will be conducted electronically.

The purpose of the meeting is to seek Shareholder receipt of the Audited Consolidated Financial Statements and Auditor's Report, confirmation of elected directors, appointment of auditors, receipt of the 2020 Annual Report and to confirm a bylaw update.

This Shareholder meeting is being held under the *Business Corporations Act (Ontario)* and is closed to the public.

All Members of Regional Council act on behalf of the Region as the sole Shareholder of Housing York Inc. and are requested to attend this meeting.

Christopher Raynor  
Corporate Secretary

June 10, 2021

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