

Notice of Shareholder Meeting York Region Rapid Transit Corporation

The Annual General and Special meeting of the **York Region Rapid Transit Corporation Shareholder** will be held on **June 24, 2021** commencing **immediately following the Housing York Inc. Shareholder Meeting**. 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 and receipt of the 2020 Annual Report.

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 York Region Rapid Transit Corporation and are requested to attend this meeting.



Christopher Raynor
Corporate Secretary

June 10, 2021

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