



Notice of Shareholder Meeting Housing York Inc.

The Annual General and Special meeting of the **Housing York Inc. Shareholder** will be held on **June 30, 2022 at 9 a.m.**

In accordance with Bylaw 2018-59, as amended, this meeting will be conducted both electronically and in person at the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

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

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 2021 Annual Report, authorization of Amended and Restated Shareholder Direction and authorization of 3rd Property Management Services Agreement.

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.

A handwritten signature in black ink, appearing to read "Christopher Raynor".

Christopher Raynor
Corporate Secretary

June 16, 2022

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