

## **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 27, 2024 immediately following the Housing York Inc. Shareholder meeting.**

This Shareholder meeting is being held under the *Business Corporations Act (Ontario)* and will be conducted electronically and in person in accordance with Section 94(2) of the *Act*. **The meeting will be 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 and receipt of the 2023 Annual Report.

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 13, 2024

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