

Notice of Shareholder Meeting York Region Rapid Transit Corporation

A special meeting of the **York Region Rapid Transit Corporation Shareholder** will be held on **October 24, 2024 immediately following the Regional Council 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 of the *Act*. **The meeting will be closed to the public.**

The purpose of the meeting is to seek Shareholder approval of new Shareholder Direction and Mandate Letter.

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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