

Notice of Meeting York Region Rapid Transit Corporation Board of Directors

A meeting of the York Region Rapid Transit Corporation Board of Directors will be held on October 24, 2024 immediately following the York Region Rapid Transit Corporation Shareholder Meeting. This meeting will be conducted both electronically and in person in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

This meeting is being held in accordance with Section 126(13) of the *Business Corporations Act (Ontario)*.

The agenda and related material that will be considered at the meeting can be viewed at york.ca/agendas.

Livestreaming of the meeting will be available to the public at york.ca/live.

Christopher Raynor Corporate Secretary

October 17, 2024

Board Members

Regional Chair Emmerson, Chief Executive Officer

Mayor Scarpitti, Chair

Mayor Del Duca, Vice Chair

Mayor Lovatt

Mayor Mrakas

Mayor West

Regional Councillor G. Chan

Regional Councillor DiPaola

Regional Councillor Ferri

Regional Councillor Jones

Regional Councillor Vegh

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