



## **Notice of Meeting Housing York Inc. Shareholder Meeting**

A special meeting of the **Housing York Inc. Shareholder** will be held on **January 16, 2025 immediately following the Committee of the Whole 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 appoint incoming York Region Chair Eric Jolliffe as a Director of Housing York Inc.

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', is positioned above the printed name.

Christopher Raynor  
Corporate Secretary

December 19, 2024

#16502228