



Notice of Meeting York Region Rapid Transit Corporation Shareholder Meeting

A special meeting of the **York Region Rapid Transit Corporation 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 the York Region Rapid Transit Corporation.

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.

A handwritten signature in black ink, appearing to be "C. Raynor".

Christopher Raynor
Corporate Secretary

December 19, 2024

#16502075