



Notice of Shareholder Meeting York Region Rapid Transit Corporation

The Annual General and Special meeting of the **York Region Rapid Transit Corporation Shareholder**, scheduled to be held on **June 27, 2019** in **Council Chambers**, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, will commence **immediately following the Housing York Inc. Shareholder Meeting**.

The purpose of the meeting is to seek Shareholder receipt of the Audited Consolidated Financial Statements and Auditor's report, set the number of directors and quorum, confirm elected directors, appoint auditors and receive the 2018 Annual Report.

This Shareholder meeting is being held under the *Business Corporations Act (Ontario)* and is closed to the public.

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.

Due to the health concerns arising from exposure to scented products, please do not use scented products while in Regional facilities.

Colin Goodeve
Deputy Regional Clerk
On Behalf of Antoinette Bozac, Corporate Secretary

June 13, 2019

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