



Notice of Shareholder Meeting Housing York Inc.

The Annual General and Special meeting of the **Housing York Inc. Shareholder**, scheduled to be held on **June 27, 2019 at 9 a.m.** in **Council Chambers**, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

The purpose of the meeting is to seek Shareholder receipt of the Audited Consolidated Financial Statements and Auditor's Report, confirmation of elected directors, number of directors and quorum, appointment of auditors and receipt of 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 Housing York Inc. 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.

Christopher Raynor
Corporate Secretary

June 13, 2019

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