

## **York Region Rapid Transit Corporation (YRRTC) Corporate Governance and Mandate Implementation**

On October 24, 2024 Regional Council made the following decision:

1. Council approve the draft Mandate Letter, Articles of Amendment and Shareholder Direction for YRRTC in a form substantially similar to Appendix A, Appendix B and Attachment 1, respectively, and bring them forward to a Special Shareholder Meeting for consideration and adoption.
2. Council delegate authority to the Regional Solicitor or his designate to make administrative amendments as required to ensure the corporate registration of the approved documents.