



Memorandum

Date: March 10, 2020
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **TBDHC Fourteenth Annual Shareholder's Meeting – Confirmation of Proxy**

In accordance with the Thunder Bay District Housing Corporation (TBDHC) By-Law No. 01-2014, Section 7.14, each share of the Corporation entitles the holder thereof to one vote at a meeting of shareholders. The sole shareholder (The District of Thunder Bay Social Services Administration Board) of the Corporation shall vote by proxy appointed by resolution of its own Board of Directors.

Therefore, the TBDSSAB Board will need to appoint a member as its proxy for the April 16, 2020 TBDHC Shareholder's meeting to vote on behalf of TBDSSAB. Administration is recommending that the Board appoint the Chair as the proxy.

The following resolution is presented with Administration's recommendation to appoint a proxy:

“THAT with respect to the Thunder Bay District Housing Corporation (TBDHC) Fourteenth Annual Shareholder's Meeting, to be held on April 16, 2020 at The District of Thunder Bay Social Services Headquarters, we The District of Thunder Bay Social Services Administration Board appoint the Board Chair, Lucy Kloosterhuis, to be the designated Proxy.”

Sincerely,

William (Bill) Bradica,
Chief Administrative Officer

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