
To: York Region Rapid Transit Corporation Board of Directors
From: Mary-Frances Turner, President
Subject: **Appointment of Chief Legal Officer & Corporate Secretary**
Ref: YORK- #8089619

Recommendation

BE IT RESOLVED THAT:

The Board of Directors appoints Antoinette Bozac as an officer of York Region Rapid Transit Corporation, to hold the office of Chief Legal Officer & Corporate Secretary, effective as of November 13, 2017.

Purpose

The purpose of this report is to seek the Board's appointment of a Chief Legal Officer & Corporate Secretary for the Corporation.

Background

The Board is authorized to appoint officers, including a Chief Legal Officer & Corporate Secretary, pursuant to sections 4.1, 4.5 and 4.8 of the Corporation's By-law No. 1 dated June 25, 2009. The previous Corporate Secretary ceased office on June 29, 2016. In the interim, Christopher Raynor acted as Assistant Secretary to the Board. Ms. Bozac was hired as of November 13, 2017 in the role of Chief Legal Officer & Corporate Secretary.

Mary-Frances Turner
President
January 9, 2018