



Memorandum

Date: March 6, 2025
To: Members of the Board
From: Ken Ranta, Chief Executive Officer
Subject: **19th Annual Shareholders Appointment 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 17, 2025 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 Nineteenth Annual Shareholder's Meeting, to be held on April 17, 2025 at The District of Thunder Bay Social Services Headquarters, we The District of Thunder Bay Social Services Administration Board appoint the Board Chair to be the designated Proxy or failing Chair's availability, the Board Vice-Chair."

Sincerely,

Ken Ranta
Chief Executive Officer

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