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A subsidiary corporation of the TDSB



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Extension of Term of TLC (Citizen) Directors

To: Alexander Brown, Chair, Toronto District School Board (TDSB)

This communication is to inform you of a recent decision made by the TLC Board at its meeting of September 8, 2020 with respect to the terms of two TLC Citizen Directors.

The TLC Board decided that:

TLC (Citizen) Directors Michael Fenn and Steven Zakem whose terms conclude on March 1, 2021 be extended to June 30, 2021 to ensure Board continuity while TLC's HR and Nominating Committee undertakes a recruitment and selection process for the upcoming (Citizen) Director vacancies.

In accordance with section 4.3 (b) of the *Shareholder's Direction, as further amended and restated on November 28, 2018*, ratification of term extensions for Michael Fenn and Steven Zakem (Citizen) Directors, is requested.

Sincerely,

A handwritten signature in black ink that reads 'B. Patterson'.

Brenda Patterson
Chair, TLC

cc. D. Sage, Executive Officer, TLC
cc. C. Jackson, Interim Director of Education, TDSB
cc. C. Snider, Interim Associate Director, Business Operations and Service Excellence, TDSB

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