Appendix 'B'



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DELIVERED BY COURIER, FAX AND ELECTRONIC MAIL (bpietran@toronto.ca)

20 April 2016

Ulli S. Watkiss City Clerk City Hall, 2nd Floor 100 Queen Street West Toronto, Ontario M5H 2N2

Dear Ulli Watkiss:

Attention: Bonita Pietrangelo, Deputy City Clerk - Election Services

At the meeting of the Toronto District School Board held tonight, April 20, 2016, the Board decided, in part:

That the Toronto City Clerk be advised that pursuant to section 221(2) of the *Education Act*, the Toronto District School Board requires that an election be held to fill the vacancy created in the Toronto District School Board Ward 5 (York Centre);

That the City Clerk be instructed to conduct the by-election in a scaled-down manner incurring only those costs required to fulfill the statutory provisions of the *Municipal Elections Act*.

Yours truly,

Denise Joseph-Dowers

Interim Senior Manager, Governance and Board Services

c: John Malloy, Director of Education and Secretary of the Board