

Notice of Meeting
YTN Telecom Network Inc. Board of Directors

A meeting of the **YTN Telecom Network Inc. Board of Directors** will be held on **May 28, 2020**, immediately following the Regional Council meeting. This meeting will be conducted electronically.

This meeting is being held under the *Business Corporations Act (Ontario)* and is closed to the public.

-ORIGINAL SIGNED-

Christopher Raynor
Corporate Secretary

May 21, 2020

Enclosure

Board of Directors:

Mayor Quirk, Chair
Mayor Pellegrini, Vice-Chair
Regional Chair Emmerson, CEO
Mayor Hackson
Mayor Lovatt
Mayor Scarpitti
Mayor Taylor
Regional Councillor Jones
Regional Councillor Rosati

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