



**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 **August 13, 2020 at 9 a.m.** 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

August 6, 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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