



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 **October 15, 2020 immediately following Committee of the Whole**. This meeting will be conducted electronically.

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

“Christopher Raynor”

Christopher Raynor
Corporate Secretary

October 8, 2020

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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