

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 **January 28, 2021 immediately following Regional Council.** 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 Corporate Secretary

January 21, 2021

Board of Directors: Regional Chair Emmerson, CEO Mayor Hackson Mayor Lovatt Mayor Pellegrini Mayor Quirk Mayor Scarpitti Mayor Taylor Regional Councillor Jones

Regional Councillor Rosati

#12427842

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