

**Notice of Rescheduling of Meeting
YTN Telecom Network Inc. Board of Directors**

A meeting of the **YTN Telecom Network Inc. Board of Directors** has been **rescheduled from January 28, 2021** and will be held on **February 4, 2021 immediately following the Regional Council Special meeting**. 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 28, 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

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