

Notice of Meeting
YTN Telecom Network Inc. Board of Directors

A meeting of the Regional **YTN Telecom Network Inc. Board of Directors** will be held on **January 16, 2019** at **9 a.m.** in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

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

Due to the health concerns arising from exposure to scented products, please do not use scented products while in Regional facilities.

Christopher Raynor
Regional Clerk

January 10, 2019

Enclosure

Committee Members

Regional Chair Emmerson, CEO
V. Hackson
M. Quirk
S. Pellegrini
F. Scarpitti
M. Ferri
J. Jones
C. Perrelli
G. Rosati
T. Van Bynen (citizen member)