

Notice of Meeting YTN Telecom Network Inc.

The meeting of the **YTN Telecom Network Inc. Board of Directors**, scheduled to be held on **Thursday, April 4, 2019** in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, will commence immediately following **the Committee of the Whole** meeting.

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 Corporate Secretary

March 28, 2019

Enclosure

Board of Directors:

Mayor Quirk, Chair Tony Van Bynen, Vice Chair Regional Chair Emmerson, CEO Mayor Hackson Mayor Pellegrini Mayor Scarpitti Regional Councillor Ferri Regional Councillor Jones Regional Councillor Perrelli Regional Councillor Rosati

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