

**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 **February 15, 2024 at 1 p.m.**

This meeting will be conducted electronically in accordance with Section 126(13) of the *Business Corporations Act (Ontario)* and is closed to the public.



Christopher Raynor  
Corporate Secretary

February 8, 2024

**Board of Directors:**

Regional Chair Emmerson, CEO  
Mayor Lovatt  
Mayor Pellegrini  
Mayor Quirk  
Mayor Scarpitti  
Regional Councillor M. Chan  
Regional Councillor DiPaola  
Regional Councillor Racco  
Regional Councillor Vegh

#15964426