

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 **November 21, 2024 at 9 a.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

November 14, 2024

Board of Directors:

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

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