

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 20, 2025 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

February 13, 2025

Board of Directors:

Regional Chair Jolliffe, 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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