

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 **June 5, 2025 at 11a.m.**

This meeting will be conducted electronically and in person in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, in accordance with Section 126(13) of the *Business Corporations Act (Ontario)* and is closed to the public.

Christopher Raynor Corporate Secretary

May 29, 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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