

**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 **April 16, 2026, at 9 a.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

April 9, 2026

**Board of Directors:**  
Regional Chair Jolliffe  
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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