

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 13, 2019, at 10:30 a.m. in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

This meeting is being held under the *Business Corporations Act (Ontario)* and is closed to the public.

Due to the health concerns arising from exposure to scented products, please do not use scented products while in Regional facilities.

Christopher Raynor Regional Clerk

November 7, 2019

Enclosure

Board of Directors:

Mayor Quirk, Chair Regional Chair Emmerson, CEO Mayor Hackson Mayor Lovatt Mayor Pellegrini Mayor Scarpitti Regional Councillor Jones Regional Councillor Rosati

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