

**TOURISM VAUGHAN CORPORATION (“TVC”)
MEETING OF THE BOARD OF DIRECTORS**

AGENDA

Electronic Hearing

**Date January 26, 2022
1 p.m. - 3 p.m.**

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- 1. CONFIRMATION OF AGENDA**
 - 2. DISCLOSURE OF INTERESTS**
 - 3. ADOPTION OF MINUTES**
 - 4. COMMUNICATIONS**
 - 5. CONSIDERATION OF ITEMS REQUIRING DISCUSSION**
 - 5.1 2022 BUSINESS PLAN Raphael Costa, Director TVC
 - 5.2 COMMUNICATIONS UPDATE Jennifer Ormston, Director, Corporate and Strategic Communications
 - 5.3 TOURISM VAUGHAN ADVISORY COMMITTEE NEXT STEPS Raphael Costa, Director TVC
 - 6. STAKEHOLDER DEPUTATIONS**
 - 7. OTHER BUSINESS**
 - 8. CONFIRMATION OF NEXT SCHEDULED MEETING**
 - 9. TERMINATION OF MEETING**