

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

AGENDA

Electronic Hearing

**November 23, 2020
1 p.m. - 3 p.m.**

1. CONFIRMATION OF AGENDA

2. DISCLOSURE OF INTERESTS

3. ADOPTION OF MINUTES

4. COMMUNICATIONS

5. CONSIDERATION OF ITEMS REQUIRING DISCUSSION

FINANCIALS

Michael Coroneos, Treasurer

OPERATIONS & PLANNING

Ashley Travassos, Executive Director

MARKETING

Ashley Angeloni, Tourism Development Coordinator

MEETINGS & EVENTS

Feiona Gobin, Tourism Development Officer

6. STAKEHOLDER DEPUTATIONS

7. OTHER BUSINESS

8. CONFIRMATION OF NEXT SCHEDULED MEETING

- January 27 – 1p.m. - 3 p.m.
- Tentative 2021 Schedule of Meetings (bi-monthly, last Wednesday of the month)
 - March 31 – 1 p.m. - 3 p.m.
 - May 26 – 1 p.m. - 3 p.m.
 - July 28 – 1 p.m. - 3 p.m.
 - September 29 – 1 p.m. - 3 p.m.
 - November 24 – 1 p.m. - 3 p.m.

9. TERMINATION OF MEETING