

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

AGENDA

Electronic Hearing

**Wednesday, January 31, 2024
9:30 a.m. – 11:30 a.m.**

- 1. CONFIRMATION OF AGENDA**
- 2. DISCLOSURE OF INTERESTS**
- 3. ADOPTION OF MINUTES**
- 4. COMMUNICATIONS**
- 5. CONSIDERATION OF ITEMS REQUIRING DISCUSSION**
 - 5.1 2024 BUSINESS ACTION PLAN
 - 5.2 TOURISM FESTIVAL & SPORTS EVENTS HOSTING GRANT; PARTNERSHIP FUNDING PROGRAM DRAFT GUIDELINES WORKING SESSION
- 6. CORPORATE & STRATEGIC COMMUNICATIONS UPDATE**
- 7. STAKEHOLDER DEPUTATIONS**
- 8. OTHER BUSINESS**
- 9. CONFIRMATION OF NEXT SCHEDULED MEETING**

WEDNESDAY, MARCH 27, 2024 – 9:30 – 11:30 a.m.
- 10. TERMINATION OF MEETING**