

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

**AGENDA**

**Electronic Hearing**

**May 25, 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. UPDATE FROM CORPORATION & STRATEGIC COMMUNICATIONS**
  - 6. CONSIDERATION OF ITEMS REQUIRING DISCUSSIO**
    - 6.1 RECREATION EVENTS UPDATE: CANADA SOCCER & CANADA DAY
    - 6.2 COMMUNITY TOURISM EDUCATION: CENTRAL COUNTIES TOURISM ORIENTATION
    - 6.3 TOURISM INNOVATION LAB PRESENTATION
  - 7. STAKEHOLDER DEPUTATIONS**
  - 8. OTHER BUSINESS**
  - 9. CONFIRMATION OF NEXT SCHEDULED MEETING**
    - XXXX – 1 p.m. - 3 p.m.
  - 10. TERMINATION OF MEETING**