Tourism Vaughan Corporation ("TVC" or the "Corporation") Stakeholder Notice Policy

1.0 Objectives

To define process for providing stakeholders with notice of TVC meetings.

2.0 Definitions

Stakeholder: A stakeholder shall include any member of the public that has an interest in business of the TVC.

3.0 Stakeholder Notice of Meetings

The Executive Director of the TVC shall provide a minimum of seven (7) days' notice of any regular meeting of the Board or the Tourism Vaughan Strategic Advisory Committee ("TVSAC" or "the Committee") to stakeholders.

Posting of an agenda to a website utilized by the TVC shall be deemed notice of that meeting to stakeholders.

Special meetings called by the Chair, Vice-Chair or any two (2) Directors in accordance with By-law #1 do not require notice to stakeholders.

APPROVED January 13, 2020.