

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

AGENDA

Electronic Hearing

**March 23, 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 (SECRETARY)**
 - 5. COMMUNICATIONS UPDATE**
Presenter: Jennifer Ormston, Director, Corporate and Strategic Communications
 - 6. CONSIDERATION OF ITEMS REQUIRING DISCUSSION**
 - 6.1 SUMMER VAUGHAN LOCAL
Presenter: Raphael Costa, Director, Economic Development, TVC President
 - 6.2 COMMUNITY TOURISM EDUCATION – VAUGHAN ATTRACTIONS COUNCIL
Presenter: Angela Poletto, McMichael Canadian Art Collection
 - 6.3 COMMUNITY TOURISM EDUCATION – VAUGHAN INTERNATIONAL FILM FESTIVAL
Presenter: Antonio Ienco, Director of Sponsorships and Events
 - 6.4 LUMINATO – PRESENTATION & RECOMMENDATIONS
Presenter: Sonia Sakamoto-Jog and Kafi Pierre, Luminato Festival
 - 7. STAKEHOLDER DEPUTATIONS**
 - 8. OTHER BUSINESS**
 - 9. CONFIRMATION OF NEXT SCHEDULED MEETING**
 - o XXXX – 1 p.m. - 3 p.m.
 - 10. TERMINATION OF MEETING**