

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

AGENDA

**Electronic Hearing
1 p.m. - 3 p.m.**

January 27, 2021

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- 1. CONFIRMATION OF AGENDA**
 - 2. DISCLOSURE OF INTERESTS**
 - 3. ADOPTION OF MINUTES**
 - 4. COMMUNICATIONS**
 - 5. CONSIDERATION OF ITEMS REQUIRING DISCUSSION**
 - 5.1 2021 BUSINESS PLAN Ashley Travassos, Executive Director
 - 5.2 2021 BUDGET Michael Coroneos, Treasurer
 - 6. STAKEHOLDER DEPUTATIONS**
 - 7. OTHER BUSINESS**
 - 8. CONFIRMATION OF NEXT SCHEDULED MEETING**
 - 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**