

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

AGENDA

Electronic Hearing

**Wednesday, January 15, 2025
9:30 a.m.**

- 1. CONFIRMATION OF AGENDA**
- 2. DISCLOSURE OF INTERESTS**
- 3. ADOPTION OF MINUTES**
- 4. COMMUNICATIONS**
- 5. COMMUNICATIONS, MARKETING & ENGAGEMENT UPDATE**
- 6. CONSIDERATION OF ITEMS REQUIRING DISCUSSION**
 - 6.1 2025 BUSINESS ACTION PLAN
- 7. STAKEHOLDER DEPUTATIONS**
- 8. OTHER BUSINESS**
- 9. CONFIRMATION OF NEXT SCHEDULED MEETING**

WEDNESDAY, MARCH 19, 2025 (9:30 – 11:30 A.M.)
- 10. TERMINATION OF MEETING**