



AGENDA
SPECIAL TOURISM ADVISORY COMMITTEE MEETING

September 13, 2017, 8:30 AM
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

Pages

1. **CALL THE MEETING OF THE TOURISM ADVISORY COMMITTEE TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
5. **PRESENTATIONS:**
 - a. **Philip Cooper to provide a presentation regarding Advisory Process Roles and Next Steps**
6. **REPORTS:**
7. **OTHER BUSINESS:**
 - a. **Process, Steps and Timeline for Obtaining Feedback on Proposed Recommendations**

Purpose: Staff is seeking direction from the Committee to commence planning work for stakeholder and public engagement on proposed recommendations.
 - b. **Obtaining Feedback from Committee Members on Process & Recommendations**

Purpose: To discuss individual thoughts and feedback and express opinions on the question "what kind of tourism organization do you feel Nanaimo requires". A summary of this discussion will be provided to Twenty31 as part of the Committee's contribution to the consultation process.
8. **QUESTION PERIOD:**
9. **ADJOURNMENT:**