



AGENDA
SPECIAL TOURISM ADVISORY COMMITTEE MEETING

June 8, 2017, 8:30 AM
Training Room, 2nd Floor
455 Wallace Street, Nanaimo, BC V9R 5J6

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:**
6. **REPORTS:**
 - a. **Nominate and Vote on a Chair and Vice-Chair for the Tourism Advisory Committee**
 - b. **Discussion of Draft Terms of Reference**
 - c. **Workshop with Twenty31**

Presentation:

 1. Twenty31 to provide feedback regarding committee member's questions.

Purpose: To discuss schedules, review Terms of Reference and answer various questions.
 - d. **Discussion Regarding Committee Schedule**
7. **OTHER BUSINESS:**
8. **QUESTION PERIOD:**
9. **ADJOURNMENT:**