

MEETING AGENDA



MEETING **Tourism Advisory Committee**

DATE Monday, July 15, 2019

LOCATION City Hall Meeting Room C

TIME 4:30 pm-5:00 pm

AGENDA ITEMS

ITEM #	DESCRIPTION
1	Disclosure of Pecuniary Interest and General Nature Thereof
2	<p>Authority to move into closed meeting:</p> <p>That the Tourism Advisory Committee now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:</p> <p>Municipal Accommodation Tax - Request for Expression of Interest (RFI) for Not-for-Profit Tourism Promotion update</p> <p>Section 239 (2) (i)(j) of the Municipal Act relating to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value</p>
3	Closed meeting summary
3	Approval of May 1, 2019 meeting minutes
4	Discussion: Municipal Accommodation Tax next steps
5	Next Meeting: to be confirmed
6	Adjournment