

Honourable Shirley Bond, Minister

Minister's Council on Tourism

DATE: Tuesday, November 10th, 2015
TIME: 10 a.m. – 12 p.m.
LOCATION: Vancouver – Premier's Vancouver Offices (PVO)
CONFERENCE CALL: s.17 / Participant Conference ID: s.17 (JTST MO to Moderate)

MCOT CHAIR: Dave Brownlie

MCOT ATTENDANCE:

In Person: Dave Brownlie, Stuart McLaughlin, Anne Murray, Barrett Fisher, Nancy Arsenault, Darcy Alexander, John O'Neill, Steve Smith, Bruno Wall
Conference call: Steve Paccagnan
TBC: Brenda Baptiste (as Keith Henry's temporary replacement)

JTST ATTENDANCE:

Athana Mentzelopoulos, Deputy Minister
Okenge Yuma Morisho, Assistant Deputy Minister, Economic Development Division

Agenda:

Topic	Time	Purpose	Lead
1. Welcome and Agenda Review	20 min	Minister Welcome Chair to confirm Agenda and introduce new members Bruno Wall, Wall Financial Corp., and Anne Murray, YVR	Minister Bond Dave Brownlie
2. Business Review Roundtable	30 min	Industry members to discuss the state of the industry since the last MCOT meeting. What is the exciting tourism story given its successful summer numbers?	Dave Brownlie Industry Members
3. Strategic Engagement with the new Federal Government	20 min	Industry members to discuss how best to engage with the new federal government on key issues.	Dave Brownlie Industry Members
4. Key Issues Roundtable	30 min	Industry to provide information to Minister on issues, opportunities and challenges they see arising over the next 6 to 12 months.	Dave Brownlie Industry Members

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5. Adjourn	10 min	Adjourn the meeting and inform members of the next MCOT meeting scheduled for the first week of February (date TBC).	Minister Bond Dave Brownlie
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