

## **AGENDA**

## Minister's Quarterly Meeting with PavCo

January 28, 2018 4:30pm – 5:30pm PavCo Offices - #200 - 999 Canada PI, Vancouver, BC.

## **ATTENDEES**

TAC	Destination BC
Honourable Lisa Beare, Minister	Ian Aikenhead, Q.C., Board Chair
Claire Avison, Assistant Deputy Minister	Ken Cretney, CEO

- 1. Minister Updates
- 2. Other Business
  - a) s.13
  - b) s.13
  - c) s.13
  - d) Community Engagement



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ITEM	COMMENTS
1. Minister Update	<ul> <li>Minister to provide PavCo with an update on Ministry of Tourism, Arts and Culture (TAC) priorities.</li> <li>Women Deliver Engagement</li> <li>Sport/Event Hosting</li> <li>Strategic Sector/Community Engagement</li> </ul>
2. Other Business	
a) s.13	PavCo will provide a verbal update on the s.13
<b>b)</b> s.13	s.13



ITEM	COMMENTS
c) s.13	VERBAL
	• s.13
	•
	•
d) Community	PavCo will provide a verbal update on plans for renewing
Engagement	and refreshing its current Engagement Plan.
	<ul> <li>PavCo's previous and current mandate includes a</li> </ul>
	commitment to continue to support and promote
	community events and business opportunities that attract
	and benefit British Columbians through execution of the
	PavCo Engagement Strategy.
	<ul> <li>The Engagement Strategy commits PavCo to ensuring that</li> </ul>
	its facilities continue to host community interest events
	(e.g. high school sports championships, regional
	, , , , , , , , , , , , , , , , , , , ,
	tradeshows, charitable galas, community festivals) and
	high revenue events from private sector clients.
	The internal Client Engagement Team is continuing to
	work on plans to raise awareness within the community of
	all the community engagement work they are doing, as
	well as identify opportunities to enhance engagement.