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To: "Direct to Mayor and Council - DL" < CCDTMACDL@vancouver.ca>

**Date:** 1/10/2017 3:17:55 PM

**Subject:** Joint session of Council and Tourism Vancouver

Good afternoon Mayor and Councillors,

For the past few months, and further to inquiries from some of you, we have been in discussion with the CEO of Tourism Vancouver regarding the reinstatement of periodic meetings between Council and Tourism Vancouver's Board of Directors. As an outcome of those conversations, I can advise that Tourism Vancouver has extended an offer to host Council for a lunch meeting at the Fairmont Waterfront on Tuesday, February 14. We have confirmed the date for your assistants in order that they hold the time in your calendars.

We are currently working to finalize the agenda for the session and will circulate it to you in advance of the meeting. In addition to a general briefing on the performance of our tourism sector, there are a number of specific issues that have been proposed as topics for discussion and input.

If you have any questions regarding the meeting or issues of particular interest to canvass with Tourism Vancouver, please let me know.

Best, Paul

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