



3 Taylor Road, Bracebridge, ON P1L 1S6

1-800-835-7303

Algonquin Park, Almaguin Highlands, Loring-Restoule, Muskoka, Parry Sound
www.explorersedge.ca



AGENDA – Explorers' Edge Board Meeting

Date: Tuesday December 13, 2016

Time: 9.30am – 1.00pm (working lunch provided)

Place: Quality Inn Bracebridge, 300 Ecclestone Dr. Bracebridge, ON P1L 1X1

Doors Open at 9am for Networking

Board Meeting Call to Order

1. Call to order & Chair Remarks – Chair Leung (5 minutes)
2. Conflict of Interest (1 minutes)
3. Approval of Agenda (1 minute)
4. Approval of Consent Agenda (1 minute)
5. Approval of Minutes – October 26, 2016
6. Financial Presentation – December 8, 2016 Income Statement & Balance Sheet
7. Executive Director Update, ED Murphy (20 minutes)

BREAK

8. Regional Tourism Satisfaction Survey Result Presentation (RTO specific)
9. 2017 – 2018 Draft Operational Plan (60 minutes)
10. In-Camera with Executive Director (TBD)
11. In-Camera without Executive Director (TBD)
12. Adjourn

WORKING LUNCH