

Explorers' Edge Board of Directors Meeting Minutes
Tuesday, November 21, 2017
Hidden Valley Resort, Huntsville

Present: Don MacKay, Brenda Scott, Scott Doughty, Curt Dunlop, Hilary Chambers, Eric Miglin, Anthony Rizzo, Michael Simonett, John Langford, Dympna Hayes, Gail Burrows, Jeff Suddaby, Kim Loader, Karina White

Regrets: Eric Miglin, Kim Loader

Resource: Laura Ross, Kathryn Monk

Staff: James Murphy

Welcome and Introductions: Chair Jeff Suddaby called the meeting to order at 12.15 pm

Conflict of Interest: n/a

Approval of Agenda – November 21, 2017

Motion: Curt Dunlop

Seconded: Michael Simonett

Discussion: n/a

Carried.

Approval of Minutes – October 17, 2017

Motion: Anthony Rizzo

Seconded: Brenda Scott

Discussion: n/a

Carried.

Financial Presentation – Dunlop / Murphy

Brief discussion about partnership revenue and workforce expenses, ED noted that the income state will better reflect activities in December. Noted on the balance sheet was accounts receivable, ED noted that partnership invoices will be sent out with wrap reports shortly.

Approval of Financials – November 17, 2017

Motion: Scott Doughty

Seconded: Don MacKay

Discussion: n/a

Carried.

Executive Director Update – James Murphy

ED Murphy updated the board of directors on two developments, the first being a request from a regional stakeholder to weigh in on the District of Muskoka Official Plan regarding resort development and the second the formation of a new board of directors and the Muskoka Airport.

The board discussed the District of Muskoka official plan related to development at length. Scott noted that several directors were not up to speed on the topic so the ED agreed to circulate information in order to revisit at a later date. The ED noted that the District of Muskoka is accepting feedback until January 30, 2018. The ED provided the board a brief update on the development of commercial air service, noting that negotiations are at its peak and the topic is under strict confidentiality. The board agreed that it would be beneficial to have RTO representation at the airport, MacKay noted that he had sent in his resume/CV. Scott cautioned that conflict of interest would need to be managed as the RTO has regional responsibilities and covers a wide geography.

Motion to Adjourn – Dunlop

Discussion N/A

Carried