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Algonquin Park, Almaguin Highlands, Loring-Restoule,
Muskoka & Parry Sound



AGENDA – Explorers' Edge Board Meeting

Date: Tuesday January 17, 2017

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

Place: Ruth Dare Health Clinic (Wellness Room) Rosseau Nursing Station, 17 Victoria St. Rosseau ON P0C 1J0

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. Round Table (60 minutes)
5. Approval of Minutes – December 13, 2016
6. Financial Presentation – January 13, 2017 Income Statement & Balance Sheet
7. Executive Director Update, ED Murphy (20 minutes)

BREAK

8. 2017 – 2018 Draft Operational Plan (60 minutes)
9. In-Camera with Executive Director (TBD)
10. In-Camera without Executive Director (TBD)
11. Adjourn

WORKING LUNCH