



3 Taylor Road, Bracebridge, ON P1L 1S6
1 800.835.7303
www.explorersedge.ca

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



AGENDA – Explorers' Edge Board Meeting

Date: Tuesday October 17, 2017

Time: 12.00pm – 1.00pm (working lunch provided)

Place: [Hidden Valley Resort, 1755 Valley Rd, Huntsville, ON](#)

Board Meeting Call to Order

1. Call to order & Chair Remarks – Chair Suddaby (5 minutes)
2. Conflict of Interest (1 minutes)
3. Approval of Agenda (1 minute)
4. Approval of Minutes – November 17, 2017
5. Financial Presentation
 - October 30, 2017 Income Statement & Balance Sheet
6. ED – Update (20 Minutes)
 - James Murphy
7. In-Camera with Executive Director (TBD)
8. In-Camera without Executive Director (TBD)
9. Adjourn