

AGENDA – Explorers' Edge Board Meeting

Date: Thursday November 8, 2018

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

Place: Hidden Valley Resort, 1755 Valley Rd, Huntsville, ON P1H 1Z8

Board Meeting Call to Order

1. Call to order & Chair Remarks – Chair Suddaby (5 minutes)
2. Conflict of Interest (1 minute)
3. Approval of Agenda (1 minute)
4. Approval of Minutes (2 minutes)
5. Financial Presentation (5 minutes)
 - September 30, 2018 Income Statement & Balance Sheet
6. Regional Tourism Strategy Overview, Update & Discussion (90 minutes)
 - James Murphy, Kate Monk, Peter Coish
- Break**
7. Muskoka Airport Delegation, Airport Preparedness (20 minutes)
 - Michael Duben, District Municipality of Muskoka Chief Administrative Officer
8. Policy Review (20 minutes)
9. Executive Committee Election (15 minutes)
10. Board Accountability / Monitoring (5 minutes)
11. Operational Planning Next Steps / Meetings
12. Adjourn