

AGENDA – Explorers’ Edge Board Meeting Tuesday June, 2012

Date: Tuesday June 19, 2012

Time: 9.30am – 12.30pm (working lunch provided)

Place: Nipissing University, 125 Wellington Street, Bracebridge, ON

Networking & Group Photography 10 minutes

1. Approval of Agenda, Tuesday June 19, 2012
(1 minutes)
2. Approval of Minutes, Wednesday April 25, 2012
[Click here](#) to view April 25, 2012 draft minutes
(1 minutes)
3. Financial Presentation, May 31, 2012
Treasurer MacKay
(4 minutes)
4. Partnership Fund
Program Summary information from MTCS
Update Chair Froude and ED Murphy
(30 minutes)
5. Presentation David Brushey, Executive Director, Muskoka Futures
Muskoka Community Initiative Deployment/Process/Implementation
(25 minutes)
6. Committee Updates
(60 minutes)
7. Round Table / Other Business
(30 minutes)
8. ADJOURNMENT