

## **AGENDA – Explorers’ Edge Board Meeting Tuesday September 18, 2012**

**Date: Tuesday September 18, 2012**

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

**Place: Glenn Burney Lodge, 49 Glenn Burney Road, Seguin, Ontario P2A 2X3**

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### **Networking 10 minutes**

1. Approval of Agenda, Tuesday September 18, 2012  
(1 minutes)
2. Approval of Minutes, Tuesday June 19, 2012  
[Click here](#) to view June 19, 2012 draft minutes  
(1 minutes)
3. Financial Presentation, September 31, 2012  
Treasurer MacKay  
(4 minutes)
4. Executive Director Update  
(20 minutes)
5. Committee Updates  
(90 minutes \* 15 minutes each)  
Transacting Committee – Jerry Feltis  
Governance Committee – Tony Armstrong  
Marketing Committee – Jackie Leung  
Research Tracking and Measurement Committee – Diane Wiber  
Community Relations Committee – Don MacKay  
Tourism Operator Relations – Dan Feasby
6. Ministry of Tourism Culture and Sport Update  
(15 minutes)
7. Round Table / Other Business  
(40 minutes)
8. ADJOURNMENT