

AGENDA – Explorers’ Edge Board Meeting Tuesday December 4, 2012

Date: Tuesday December 4, 2012

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

Place: [Best Western Muskoka, 86 Howland Drive, Huntsville, Ontario P2A 2X3](#)

Networking 10 minutes

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