

AGENDA – Explorers’ Edge Board Meeting Monday January 14, 2013

Date: Monday January 14, 2013

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

Place: [Sherwood Inn, 1090 Sherwood Road, Muskoka, ON P0B 1M0](#)

Networking 10 minutes

1. Approval of Agenda, Monday January 14, 2013
(1 minutes)
2. Approval of Minutes, Tuesday December 4, 2012
[Click here](#) to view Tuesday December 4, draft minutes
(1 minutes)
3. Operational Plan Presentation
(90 minutes)
4. Marketing Presentation / Update
(25 minutes)
5. Transacting Committee (15 minutes)
(25 minutes)
6. Round Table / Other Business
(30 minutes)
7. ADJOURNMENT