

AGENDA – Explorers’ Edge Board Meeting

Date: Wednesday September 4, 2013

Time: 9.30am – 1.30pm (working lunch provided)

Place: [Holiday Inn Express Hotel & Suites Huntsville, 100 Howland Drive, Huntsville, ON](#)

Networking 10 minutes

1. Approval of Agenda, Wednesday September 4, 2013
(1 minutes)
2. Approval of Minutes, Monday June 17, 2013
[Click Here](#) to view June 17 draft minutes (1 minutes)
3. Financial Presentation
Treasurer Vitch & ED Murphy (5 minutes)
4. Approval of Consent Agenda
For review and discussion (30 minutes)
 - a. Executive Director Update
 - b. Tourism Operator Relations Committee Update
 - c. Community Relations Committee Update
 - d. Partnership Committee Update
 - e. Governance Committee Update
5. Committee Updates
Marketing Committee, Tony Armstrong (45 minutes)
Research Committee, Diane Wiber (45 minutes)
Transacting Committee, Jerry Feltis (45 minutes)
6. Ontario Tourism Marketing Partnership Corporation
Presentation (45 min)
7. Round Table / Other Business
(30 minutes)
8. ADJOURNMENT