

AGENDA – Explorers’ Edge Board Meeting

Date: Wednesday December 11, 2013

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

Place: [Muskoka Riverside Inn, 300 Ecclestone Dr., Bracebridge, ON P1L 1G4](#)

Networking 10 minutes

1. Approval of Agenda, Wednesday December 11, 2013
(1 minutes)
2. Approval of Minutes, Wednesday September 4, 2013
[Click Here](#) to view September 4 draft minutes (1 minutes)
3. Financial Presentation
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. Destination Development & Operational Plan
ED Murphy (90 minutes)
6. Round Table / Other Business
(30 minutes)
7. ADJOURNMENT