

AGENDA – Explorers’ Edge Board Meeting

Date: Tuesday September 9, 2014

Time: 9.30am – 1.00pm (working lunch provided)

Place: Riverside Inn, 300 Ecclestone Drive, Bracebridge, ON

AGENDA

Doors Open at 9am for Networking

1. Welcome and Introductions – Leung
(5 minutes)
2. Approval of Agenda, Tuesday September 9, 2014
(1 minute)
3. Approval of Minutes, Wednesday June 18, 2104
Click Here to view Wednesday June 18, 2014 draft minutes (1 minute)
4. Financial Presentation, Period ending August 31, 2014 – Vitch
(5 minutes)
5. Approval of Financials, Period ending August 31, 2014 - Vitch
(1 minutes)
6. Round Table
(60 minutes)
7. Approval of Consent Agenda (1 minute) - Leung
 - a. Transacting Committee
 - b. Research
 - c. Tourism Operator Relations (Partnership Funding)
 - d. Marketing
8. Executive Director Update / Q&A - Murphy
(45 minutes)
9. Committee Updates
 - Tourism Operator Relations – Vitch
 - Transacting – Feltis
 - Marketing – Chambers
 - Governance – Rizzo
 - Research – Wiber
 - Community Relations - Ryeland(45 minutes)
10. Ministry of Tourism, Culture and Sport Update - Hernando
(5 minutes)
11. ADJOURNMENT