

## **AGENDA – Explorers’ Edge Board Meeting**

**Date:** Tuesday December 9, 2014

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

**Place:** Log Cabin Inn, 9 Little Beaver Blvd. Seguin, On P2A 0B2

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### **AGENDA**

#### **Doors Open at 9am for Networking**

1. Welcome and Introductions – Leung  
(5 minutes)
2. Approval of Agenda, Tuesday December 9, 2014  
(1 minute)
3. Approval of Minutes, Wednesday September 9, 2104  
[Click here to view](#) Wednesday September 9, 2014 draft minutes (1 minute)
4. Financial Presentation, Period ending November 30, 2014  
(5 minutes)
5. Approval of Financials, Period ending November 30, 2014  
(1 minute)
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
  - e. Community Relations
8. Discussion of Consent Agenda  
Time - TBD
9. Executive Director Update / Q&A - Murphy  
(30 minutes)
10. 2015 – 2016 Operational Plan Presentation & Discussion  
(90 minutes)
11. Ministry of Tourism, Culture and Sport Update - Hernando  
(5 minutes)
12. ADJOURNMENT