

AGENDA – Explorers’ Edge Board Meeting

Date: Wednesday March 25, 2015

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

Place: Muskoka Highlands, 1036 South Monck Drive, Bracebridge

AGENDA

Doors Open at 9am for Networking

1. Welcome and Introductions – Leung
(5 minutes)
2. Approval of Agenda, Wednesday March 25, 2015
(1 minute)
3. Approval of Minutes, Tuesday January 13, 2015
[Click here to view Tuesday January 13, 2015 draft minutes \(1 minute\)](#)
4. Financial Presentation, Period ending March 20, 2015
(10 minutes)
5. Approval of Financials, Period ending March 20, 2015
(1 minute)
6. RTO Presentation – Richard McKinnell, Assistant Deputy Minister Ministry of Tourism, Culture and Sport
(60 minutes)

BREAK

7. Approval of Consent Agenda (1 minute) – Leung
Discussion of Consent Agenda Time - TBD
8. 2015 – 2016 Marketing Presentation – Coish
(60 minutes)

BREAK

9. Executive Director Update / Q&A – Murphy
(15 minutes)
10. Round Table
(30 minutes)
11. ADJOURNMENT