

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

**Date:** Wednesday September 9, 2015

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

**Place:** Nipissing University, 125 Wellington St, Bracebridge, ON P1L 1E2

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### **AGENDA**

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

1. Welcome and Introductions – Leung  
(5 minutes)
2. Approval of Agenda, Wednesday September 9, 2015  
(1 minute)
3. Approval of Minutes, Monday May 4, 2015  
[Click here to view Wednesday March 25, 2015 draft minutes \(1 minute\)](#)
4. Financial Presentation, Period ending August 31, 2015  
(20 minutes)
5. Approval of Financials, Period ending August 31, 2015  
(1 minute)
6. Round Table: Business Update  
(60 minutes)
7. Executive Director Update: TPA, Reporting & Regional Update  
(90 minutes)
8. Tourism Operator Relations, Partnership Program – Suddaby / Murphy  
(30 minutes)
9. MTCS Update / Q&A – Hernando  
(15 minutes)
10. In Camera - Leung  
(15 minutes)
11. ADJOURNMENT