

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

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 Monday May 4, 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