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AGENDA – Explorers' Edge Board Meeting

Date: Wednesday October 26, 2016

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

Place: Deerhurst Resort, 1235 Deerhurst Dr. Huntsville, ON P1H 2E8

Doors Open at 9am for Networking

Commercial Airline Service Communications Strategy Presentation

Brian Fox and Brian Howe, Enterprise Canada

9.30am – 10.00am

Board Meeting Call to Order

1. Call to order & Chair Remarks – Chair Leung (5 minutes)
2. Conflict of Interest (1 minutes)
3. Approval of Agenda (1 minute)
4. Approval of Consent Agenda (1 minute)
5. Approval of Minutes – September 13, 2016
6. Financial Presentation – September 30, 2016 Income Statement & Balance Sheet
7. Executive Director Update, ED Murphy (20 minutes)

BREAK

8. 2017 – 2018 Operational Planning (60 minutes)
9. Discussion Items (20 minutes)
10. In-Camera with Executive Director (TBD)
11. In-Camera without Executive Director (TBD)
12. Adjourn

WORKING LUNCH