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Algonquin Park, Almaguin Highlands, Loring-Restoule,
Muskoka & Parry Sound

AGENDA – Explorers' Edge Board Meeting

Date: Wednesday January 10, 2018

Time: 9.30am – 12.30pm (working lunch provided)

Place: [Highlander Brew Co. 309 B HWY 124, South River, ON](#)

Board Meeting Call to Order

1. Call to order & Chair Remarks – Chair Suddaby (5 minutes)
2. Conflict of Interest (1 minute)
3. Approval of Agenda (1 minute)
4. Approval of Minutes – November 21, 2017 (1 minute)
5. Financial Presentation
 - December 31, 2017 Income Statement & Balance Sheet (5 minutes)
6. ED Update (15 minutes)
7. In Camera with Executive Director, Commercial Air Service (60 minutes)
8. Draft Explorers' Edge 2018-2023 Regional Tourism Strategy and 2018-2019 Business and Operational Plan (45 minutes)
9. In-Camera without Executive Director (TBD)
10. Adjourn
11. Round Table (working lunch)