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

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

**Date:** Wednesday March 28, 2018

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

**Place:** [Inn at the Falls, 1 Mahaffy Court, Bracebridge, ON P1L 1V3](#)

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### **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 – January 10, 2018 (1 minute)
5. Financial Presentation
  - February 28, 2018 Income Statement & Balance Sheet (5 minutes)
6. ED Update Murphy (15 minutes)
7. Marketing Committee Update Chambers (30 min)
8. Workforce Committee Update Simonett (25 min)
9. Governance Committee Update Rizzo (15 min)
10. In Camera with Executive Director (TBD)
11. In-Camera without Executive Director (TBD)
12. Adjourn
13. Round Table (working lunch)