

AGENDA – Explorers' Edge Board Meeting

Date: Monday April 30, 2018

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

Place: [Deerhurst Resort, 1235 Deerhurst Dr, Huntsville, 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 – March 28, 2018 (1 minute)
5. Financial Presentation
 - March 30, 2018 Income Statement & Balance Sheet (5 minutes)
6. ED Update Murphy (10 minutes)
7. Governance Presentation Chambers (2 hours)
8. In Camera with Executive Director (TBD)
9. In-Camera without Executive Director (TBD)
10. Adjourn
11. Round Table (working lunch)