



3 Taylor Road, Bracebridge, ON P1L 1S6
1-800-835-7303
Algonquin Park, Almaguin Highlands, Loring-Restoule, Muskoka,
Parry Sound & South Algonquin
www.explorersedge.ca



AGENDA – Explorers' Edge Board Meeting

Date: Wednesday September 28, 2022
Time: 9.30am – 11.30pm
Place: Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/87138800611?pwd=N3NNTkx2VWJEOZWZMK0ppWFpzeDU3UT09>

9.30am – 11.30am

Board Meeting Call to Order

Welcome

Call to order & Chair Remarks (5 minutes)

Round Table Introductions (30 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Election of Executive (10 Minutes)

Approval of Minutes May 31, 2022

Financial Status (15 minutes)

Income Statement & Balance Sheet August 31, 2022

Business and Operational Plan / Program Update (60 minutes)

Governance

In Camera – ED (TBD)

In Camera – Directors (TBD)

Adjourn