



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 April 12, 2023
Time: 9.30am – 11.00am
Place: Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/82267606296?pwd=K3pJbVpUc1lvajVMWHA4L2w5WmovZz09>

9.30am – 11.30am

Board Meeting Call to Order

Welcome

Call to order & Chair Remarks (5 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Approval of Minutes January 25, 2023

Approval of Consent Agenda Item(s)

Business and Operational Plan Status

Financial Status (5 minutes)

Income Statement & Balance Sheet Period Ending March 30, 2023

Bridge Financing Resolution

Governance Update (15 minutes)

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn