



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: Tuesday August 22, 2023
Time: 9.30am – 11.00am
Place: Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/85127382753?pwd=OWlJTjlqbklvdXFMYjRwVnd1WkIVZz09>

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 May 16, 2023

Approval of Consent Agenda Item

Partnership Program Project Update

Governance Update (25 Minutes)

Business and Operational Plan Status (15 minutes)

Financial Status (5 minutes)

Income Statement & Balance Sheet Period Ending July 31, 2023

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn