



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](http://www.explorersedge.ca)



## AGENDA – Explorers' Edge Board Meeting

**Date:** Wednesday October 9, 2024  
**Time:** 9.30am – 11.00am  
**Place:** Zoom

Zoom Link <https://us02web.zoom.us/j/88247868356?pwd=aNOFE3ynuEbMobduE9Cw10WqChAjeH.1>

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### 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 March 20, 2024

Draft Audited Financials Statements (20 min)

BOP Status – Partnership, Regional Tourism Summit & Big Applause Awards (15 minutes)

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn