



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 February 18, 2026  
**Time:** 9:30am – 10.30am  
**Place:** Zoom

<https://us02web.zoom.us/j/82353034739?pwd=UnqOIFtMapctCTcrDMvxQ4ncAKxW5l.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 October 8, 2025

2026-2027 Business and Operational Plan Overview

Draft Investment Policy Discussion

Adjourn