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## AGENDA – Explorers' Edge Board Meeting

**Date:** Tuesday March 24, 2026  
**Time:** 10,00am – 12.30am  
**Place:** Holiday Inn Express Hotel and Suites 100 Howland Dr, Huntsville, ON P1H 2P9

Zoom Option: <https://us02web.zoom.us/j/87693813062?pwd=vpLBGafyOWvKBcqE0aW1iTcS4aL4L6.1>

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### Board Meeting Call to Order

Welcome

Call to order & Vice Chair Remarks (5 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Approval of Minutes February 18, 2026

Introductions / Round Table

Election of the Executive Committee

2025 - 2026 Business and Operational Plan Update

Break –

Guest - Kelly Musters Presentation Investment Policy Discussion

Financial Presentation

2026 – 2027 Business and Operational Plan Q&A

Adjourn

Staff Introduction / Networking / Lunch