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AGENDA – Explorers' Edge Board Meeting

Date: Thursday June 11, 2026
Time: 9.30am – 11.30am
Place: Zoom & In Person (EE Office, 3 Taylor Road, Bracebridge, ON)

<https://us02web.zoom.us/j/84585254205?pwd=A9BJX50fwws1e7ErDaFmsTTINI0hSm.1>

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 24, 2026

Financial Update

Board Update – Year End Wrap & Q1 2026 / 2027 BOP Execution

Travel Agency, Marketing & Communications Strategy Presentation

Discussion and Next Steps

In-Camera with CEO

Adjourn

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