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AGENDA – Explorers' Edge Board Meeting

Date: Tuesday September 15, 2026
Time: 10.00am – 12.30pm
Place: Zoom & In Person (EE Office, 3 Taylor Road, Bracebridge, ON)

Board Meeting Call to Order

10:00 a.m. Welcome & Governance

- Chair Remarks / Conflict of Interest
- Approval of Agenda & June 11 Minutes

10:10 a.m. Financial Update

- Year-End / Audit Update
- Current Financial Position

10:30 a.m. CEO Update

- Business Plan & Ministry / Sector Update
- Partnerships & Destination Development

11:00 a.m. Strategic Priorities

- Travel Agency & Package Sales
- FlixBus / Transportation
- Visitor Intelligence & MAT Partnerships
- Indigenous Partnerships & Programming

11:35 a.m. Governance & Forward Planning

- Board Recruitment & AGM – September 29
- Board Retreat – November 5

11:55 a.m. In-Camera: Governance & Stakeholder Matter

12:20 p.m. Discussion, Decisions & Next Steps

12:30 p.m. Adjournment