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AGENDA – Explorers' Edge Board Meeting

Date: Tuesday May 17, 2016

Time: 9.30am – 1.00pm (working lunch provided)

Place: Georgian College, 111 Wellington St, Bracebridge, ON

Doors Open at 9am for Networking

1. Welcome and Introductions – Chair Leung
(5 minutes)
2. Approval of Agenda, Tuesday May 17, 2016
(1 minute)
3. Approval of Minutes, Tuesday April 5, 2016
[Click here to view Tuesday January 19, 2015 draft minutes](#) (1 minute)
4. Financial Presentation, Period ending March 31, 2016 & May 15, 2016 Treasurer Vitch
(20 minutes)
5. Approval of Financials, Period ending March 31, 2016 & May 15, 2016
(1 minute)
6. Executive Director Update, ED Murphy
(30 minutes)
7. Marketing Presentation, Peter Coish
(60 minutes)

BREAK

8. Tourism Excellence North Presentation, Karen Tait-Peacock
(25 minutes)
9. Tourism Operator Relations Committee – Partnership Presentation, Chair Suddaby
(25 minutes)
10. Governance Committee – Nomination Committee Recommendations, Chair Rizzo
(15 minutes)

11. ADJOURNMENT

WORKING LUNCH