



AGENDA

Virtual Meeting held on **August 31, 2022 at 3:00 pm to 5:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/89354148934?pwd=Si9peEtYaGh6VGk0VXZLOFNKWnc3Zz09&from=addon>

- 1. Welcome and Agenda Approval**
Motion: To accept the agenda as presented
- 2. Declaration of Conflict of Interest**
- 3. Delegations:**
 - i. Muskoka Hornets Baseball Association (see attached) **3:05**
 - ii. OktoberFest/Maple Leafs Alumni Hockey Game **3:15**
 - iii. Ontario Tourism Summit **3:25**
- 4. Delegation discussion** **3:35**
- 5. Floor 13 presentation of 1st Draft Strategic Plan** **3:50**
- 6. Approval of Meeting Minutes** **4:20**
Motion: To accept the Minutes from the June 23, 2022 meeting as presented
Motion: To accept the Minutes from the August 3, 2022 meeting as presented
Motion: To accept the Minutes from the August 9, 2022 meeting as presented
- 7. Staff Updates:** **4:25**
 - Voucher Campaign Invoicing Extension Update
 - Fall Voucher Campaign
 - Ottawa 3rd night free campaign overview
 - Eclipse Walk with Light Budget Discussion
- 8. New Business** **4:45**
 - Board Vacancy Plan – Appointment of Vice President
 - Conflict of Interest – Tabled for next meeting
 - Reserve Investment
- 9. Adjournment & Next Meeting** **5:00**
Motion to Adjourn the Meeting.