



REVISED AGENDA
Lake of the Woods Development Commission
Friday July 21, 2017 at 9:00 a.m.
City Hall, Council Chambers

1. Call to Order

2. Declaration of Pecuniary Interest and the General Nature Thereof
on today's agenda or from a meeting at which a Member was not in attendance.

2. Appointment of the Chair of the LOWDC

Recommendation:

That the Board of Directors of the Lake of the Woods Development Commission hereby appoints Graham Chaze as the Chair of the Lake of the Woods Development Commission for a term at the pleasure of the board.

4. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the regular Commission meeting held on June 15, 2017 be confirmed as written and filed.

b) Follow-Up from Previous LOWDC Meetings

- i) Update on the Strategic Plan
- ii) Brand Leadership Team – Meeting Schedule
- iii) Business Development Sub Committee – Follow up discussion

c) Tourism Committee Minutes

There are no Tourism Committee Minutes to be confirmed at this time.

5. New Business:

Financials

- i) Budget Statements
- ii) Call for Treasurer

6. Other Commission Business

a) Economic Development

- i) EDO Update
- ii) NCIR (Northern Communities Investment Readiness) Applications – Investment readiness assessment

Recommendation:

That the Board of Directors of the Lake of the Woods Development Commission supports the City of Kenora’s application to the Northern Communities Investment Readiness (NCIR) Program for the delivery of an Investment Readiness Audit; and further

That the LOWDC confirms its financial commitment of up to \$2,500 for the project.

b) Tourism

- i) Tourism Officer Report
There is no Tourism Officer report at this time.
- ii) Tourism Special Events Update
There is no Tourism Special Events Update at this time.
- iii) Wauzhusk Onigum Nation Annual Powwow Request - Confirmation of E-vote
- iv) Highway 17 Rest Area Expansion

c) AGM Date

7. Communications and/or Announcements

a) Roundtable

8. Next meeting Date

Friday, August 18, 2017 at 9:00am, City Hall, Council Chambers

9. Adjournment

Adjourn Meeting

LOWDC Tentative 2017 Meeting Schedule

Friday	August 18	Monthly Meeting
Friday	September 22	Monthly Meeting
Tuesday	October 3	Reports for Council are due
Tuesday	October 10	Q3 Report to Council
Thursday	October 19	Monthly Meeting
Thursday	November 16	Monthly Meeting
Thursday	December 21	Monthly Meeting