



A g e n d a
Lake of the Woods Development Commission
Friday, June 2, 2017
9:00 a.m.
Operations Building Boardroom

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.

3. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the regular Commission meeting held on May 12, 2017 be confirmed as written and filed.

b) Follow-Up from Previous LOWDC Meetings

c) Tourism Committee Minutes

Recommendation:

That the Minutes of the Tourism Committee meeting held on May 23, 2017 be confirmed as written and filed.

4. New Business:

a) Tourism Grant Allocation

b) Discovery Centre Rentals

6. Communications and/or Announcements

a) Roundtable

7. Next meeting Date

Thursday, June 15, 2017

8. Adjournment

Adjourn Meeting

LOWDC Tentative 2017 Meeting Schedule

| | | |
|-----------------|---------------------|------------------------------------|
| Thursday | June 15 | Monthly Meeting |
| Tuesday | July 4 | Reports for Council are due |
| Tuesday | July 11 | Q2 Report to Council |
| Thursday | July 20 | Monthly Meeting |
| Thursday | August 17 | Monthly Meeting |
| Thursday | September 21 | 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 |