



A g e n d a

Lake of the Woods Development Commission

Monday, March 6, 2017 at 9:00 a.m.

Operations 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 December 20, 2016 be confirmed as written and filed.

b) Follow-Up from Previous LOWDC Meetings

LOWDC Strategic Plan – Revised Tables

c) Tourism Committee Minutes

Recommendation:

There are no Minutes to be confirmed at this time.

4. New Business:

Financials

5. Other Commission Business

a) Economic Development

- i) EDO Update
- ii) RED Program

b) Tourism

- i) Tourism Officer Report
- ii) Tourism Special Events Update
- iii) Kathleen Novak's Resignation from the Tourism Committee
- iv) Transferring Funds from Special Events to Winter Carnival

6. Communications and/or Announcements

a) Robert Kitowski – Resignation

Recommendation:

THAT the Lake of the Woods Development Commission accepts the resignation of Robert Kitowski as director/treasurer from the Lake of the Woods Development Commission.

b) Designate Temporary Chair of the Commission

Recommendation:

That Lake of the Woods Development Commission hereby appoints Graham Chaze as the temporary Chair of the Commission effective immediately with the temporary Chair having the authority to execute all documents for Lake of the Woods Development Commission

c) Roundtable

7. Next meeting Date – To be determined

Discuss Tentative 2017 Meeting schedule and Potential AGM Dates

8. Adjournment

Adjourn Meeting

LOWDC Tentative 2017 Meeting Schedule

Monday	March 6	Monthly Meeting
Tuesday	March 7	Reports for Council are due
Tuesday	March 14	Q4 Report to Council
Thursday	March 16	Monthly Meeting
Tuesday	April 4	Reports for Council are due
Tuesday	April 11	Q1 Report to Council
Thursday	April 20	Monthly Meeting
Thursday	May 18	Monthly Meeting
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