



REVISED AGENDA

Lake of the Woods Development Commission

Friday, November 17, 2017 at 9:00 a.m.

Council Chambers, City Hall

1. Call to Order

- Greetings and Welcome to new members and guest Anthony Leek

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. Speedway Presentation with guest Anthony Leek

4. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the regular Commission meeting held on September 28, 2017 be confirmed as written and filed.

b) Follow-Up from Previous LOWDC Meetings

- i) Strategic Partnership Planning Grant
- ii) Update on Brand Leadership Team (BLT)
- iii) Update on Business Development Sub Committee & proposed Terms of Reference

c) Tourism Committee Minutes

That the Minutes of the regular Tourism Committee meeting held on August 22, 2017 be confirmed as written and filed.

5. New Business:

Financials

- i) Update from Jonathan Ranger regarding healthcare expense claw back
- ii) Review of financial statements

6. Other Commission Business

a) Economic Development

- i) EDO Update

b) Tourism

- i) Tourism & Special Events Update
- ii) Celebrate Canada fund Application

Recommendation:

That the Lake of the Woods Development Commission support the Celebrate Canada funding application for the Canada Day event in the amount of \$12,000.

c) Draft Services Sector Strategy

Recommendation:

That the Lake of the Woods Development Commission authorize the execution of a Memorandum of Understanding to deliver the "Building Pathways to Employment in the Kenora Services Sector" Action Plan

7. Communications and/or Announcements

a) Roundtable

8. Next meeting Date – To Be determined

9. Adjournment

Adjourn Meeting

LOWDC Tentative 2017 Meeting Schedule

Friday December 22 Monthly Meeting