



A g e n d a

Annual General Meeting

Lake of the Woods Development Commission
Thursday, October 12, 2017 at 5:00 p.m.
Lake of the Woods Discovery Centre

1. Call to Order

2. Declaration of Pecuniary Interest and the General Nature Thereof

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance

3. Confirmation of AGM Minutes

Recommendation:

That the Minutes of the August 31, 2016 Annual General Meeting of the Lake of the Woods Development Commission be hereby confirmed as written and filed.

4. AGM Business

Welcome & Introduction of 2017 Board of Directors

Graham Chaze, Chair
Teresa Gallik, Treasurer
Ken Behrsin, Member
Lorraine Cobiness, Member
Crystal Kast, Member
Jeff Kurz, Member
Colt Manson, Member
Lindsay Wenaas, Member
Mort Goss, Council Rep
Sharon Smith, Alt Council Rep
Mayor David Canfield, Ex Officio

Report from the Chair

Graham Chaze, Chair

Financials

Report from Treasurer, Teresa Gallik

Recommendation:

That the financial report for 2016 be accepted as presented.

Confirmation of the Auditor

Recommendation:

Whereas the City of Kenora appointed MNP as the City's Auditor from 2013 through 2018;

and

Whereas the City of Kenora provides certain services to the Lake of the Woods Development Commission;

Now therefore be it resolved that the financial statements of the Lake of the Woods Development Commission will be audited by MNP, Auditor for the City of Kenora

5. Adjournment

Adjourn Meeting