



# Agenda

## Lake of the Woods Development Commission Thursday September 28, 2017 at 9:00 a.m. Council Chambers, City Hall

### 1. Call to Order

### 2. Welcome & Introductions

### 3. 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.

### 4. Confirmation of Minutes

#### a) LOWDC Minutes

##### Recommendation:

That the Minutes of the regular Commission meeting held on July 21, 2017 be confirmed as written and filed.

#### b) Tourism Committee Minutes

There are no Tourism Committee minutes to be declared at this time.

### 5) Richard Kroeker Resignation

##### Recommendation:

That the Lake of the Woods Development Commission accepts the resignation of Richard Kroeker as Director from the Lake of the Woods Development Commission effective August 24, 2017.

### 6) Follow-Up from Previous LOWDC Meetings

- i) Update on the Strategic Plan
  - Housing Pamphlet
- ii) Brand Leadership Team Project Choices

### 7. New Business:

#### Financials

### 8. Other Commission Business

#### a) Economic Development

- i) EDO Update
- ii) Treaty #3 Economic Development Reception recap
- iii) Strategic Partnership Planning Grant

- iv) Presentation to Council September 12, 2017
- v) Execution of RED Contribution Agreement

**Recommendation:**

That the Lake of the Woods Development Commission enter into an agreement with the Province of Ontario for delivery of the Choose Kenora project under the Rural Economic Development Program.

**b) Tourism**

- i) Tourism Officer Report
- ii) Tourism Special Events Update
- iii) Farmers Market Shuttle Update

**9. Communications and/or Announcements**

**a) Roundtable**

**10. Next meeting Date**

Friday, October 20, 2017

**11. Adjournment**

Adjourn Meeting

**LOWDC Tentative 2017 Meeting Schedule**

<b>Tuesday</b>	<b>October 3</b>	<b>Reports for Council are due</b>
<b>Friday</b>	<b>October 12</b>	<b>Annual General Meeting</b>
<b>Friday</b>	<b>October 19</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>November 17</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>December 22</b>	<b>Monthly Meeting</b>