



A g e n d a

Lake of the Woods Development Commission

Friday, June 15, 2018 at 9:00 a.m.

Council Chambers, City Hall

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. Guest Speaker – Douglas Judson, Chief Executive Officer - Treaty 3
Investment Group**

3. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the regular Commission meeting held on May 18, 2018 be confirmed as written and filed.

b) Follow-Up from Previous LOWDC Meetings

i) Update on the Strategic Plan

ii) Blue Flag Beaches

Recommendation:

That the Tourism Committee recommends the Lake of the Woods Development Commission commit \$500 to the Blue Flag program application for Anicinabe Beach.

c) Tourism Committee Minutes

Recommendation:

That the Minutes of the regular Tourism Committee meeting held on March 22, 2018 and May 24, 2018 be confirmed as written and filed.

4. New Business:

Financials

5. Other Commission Business

a) Economic Development

i) EDO Update

b) Tourism

i) Tourism Officer Report & Special Events Update

6. Communications and/or Announcements
a) Roundtable

7. Next meeting Date

8. Adjournment
Adjourn Meeting

LOWDC Tentative 2018 Meeting Schedule

| | | |
|----------------|---------------------|-----------------------------|
| Tuesday | June 19 | Q2 Report to Council |
| Friday | July 20 | Monthly Meeting |
| Friday | August 17 | Monthly Meeting |
| Friday | September 21 | Monthly Meeting |
| Friday | October 19 | Monthly Meeting |
| Friday | November 16 | Monthly Meeting |
| Friday | December 21 | Monthly Meeting |