



# A g e n d a

## Lake of the Woods Development Commission

Friday, March 16, 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

**Jennifer Findlay** - Northern Development Advisor, Regional Economic Development Branch, Northern Development Division, Ministry of Northern Development and Mines

### 4. Confirmation of Minutes

#### a) LOWDC Minutes

##### Recommendation:

That the Minutes of the regular Commission meeting held on December 20, 2017 be confirmed as written and filed.

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

- i) Update on the Strategic Plan; Strategic objectives – Collaboration on Housing Development
- ii) LOWDC AGM – March 28, 2018
- iii) Recording of E-Votes

#### c) Tourism Committee Minutes

That the Minutes of the regular Tourism Committee meeting held on January 23, 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 and Special Events Update

- ii) Tourism Grant Recommendations
- iii) Ambassador Program

**c) Quarterly Report to Council – March 20, 2018**

**6. Communications and/or Announcements**

**a) Roundtable**

**7. Next meeting Date**

AGM March 28, 2018 at 5:00p.m, Lake of the Woods Discovery Centre

Monthly meeting – Friday, April 20, 2018

**8. Adjournment**

Adjourn Meeting

**LOWDC Tentative 2018 Meeting Schedule**

<b>Wednesday</b>	<b>March 28</b>	<b>Annual General Meeting</b>
<b>Thursday</b>	<b>March 29</b>	<b>Reports for Council are due</b>
<b>Tuesday</b>	<b>April 10</b>	<b>Q1 Report to Council</b>
<b>Friday</b>	<b>April 20</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>May 18</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>June 14</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>June 29</b>	<b>Reports for Council are due</b>
<b>Tuesday</b>	<b>July 10</b>	<b>Q2 Report to Council</b>
<b>Thursday</b>	<b>July 19</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>August 16</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>September 21</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>October 19</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>November 16</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>December 21</b>	<b>Monthly Meeting</b>