



A g e n d a

Lake of the Woods Development Commission

Thursday, January 10, 2019 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. Election of Chair, Co-Chair & Treasurer

4. Confirmation of Minutes

Recommendation:

That the Minutes of the regular Commission meeting held on September 21, 2018 be confirmed as written and filed.

5. Governance

a) Board of Directors

b) Sub-committees

- i) Tourism Committee Membership
- ii) Business Development Committee Membership

6. Strategic Plan

7. Project Carryover

- a) Community Improvement Plan (CIP) Video**
- b) Choose Kenora 2.0**
- c) Northern Communities Investment Readiness (NCIR)**
- d) Housing Forum**
- e) Handbooks**

8. New Business:

- a) Budget**

9. Communications and/or Announcements

- a) Roundtable**

10. Next meeting Date

11. Adjournment

Adjourn Meeting