



Minutes

**Of a SPECIAL Meeting of the Lake of the Woods Development Commission
of the City of Kenora
Thursday, March 21, 2019 at 12:00 p.m.
Lake of the Woods Discovery Centre**

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**With** Graham Chaze - Chair, Lindsay Koch – Co-Chair, Teresa Gallik - Treasurer, Councillor Mort Goss, Mayor Daniel Reynard

**Staff** Megan Dokuchie - Economic Development Officer, Josh Nelson - Tourism Development Officer, Kelly Galbraith – Deputy Clerk

## 1. Call to Order

Graham called the meeting to order at 12:00 p.m.

## 2. Declaration of Pecuniary Interest and the General Nature Thereof

There were none declared.

## 3. Review of Tourism Committee Applications

**Moved by Teresa Gallik, seconded by Councillor Goss and Carried –**

That Lake of the Woods Development Commission hereby appoints the following to the Tourism Committee for a term at the pleasure of Council no later than November 14, 2022:-

Heather Gropp  
Rikki Watson  
Elise Bell

## 4. Next Meeting Date

### Discussion:

An update to Council will be required for the proposed work plan and projects identified. Graham will present to Council in camera at the Committee of the Whole meeting on Tuesday, April 9<sup>th</sup>. The AGM will be scheduled for Wednesday, April 17<sup>th</sup> with the LOWDC meeting on this date prior to the AGM.

## 8. Adjournment

The meeting was adjourned at 12:15 p.m.