



A g e n d a

Lake of the Woods Development Commission

Friday, November 15, 2019 at 9:00 a.m.

City of Kenora Operations Building, 2nd Floor Boardroom

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. Welcome & Introductions

4. Rabbit Lake Skating Trail and Outdoor Rink Presentation with guest Stefan Robinson, Business Liaison & Development Coordinator with KAA & KHA

5. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the regular Lake of the Woods Development Commission meeting held on August 16, 2019 be confirmed as written and filed.

b) Tourism Committee Minutes

There are no Tourism Committee minutes to be confirmed at this time. There was no quorum at the August 29th Tourism Committee meeting. The meeting notes have been attached for your review.

6. New Business:

Financials

a) Financial Statements

b) MAT Revenue Review

c) 2020 Budget Presentation to Council

7. Other Commission Business

a) Economic Development

i) EDO Update

ii) NOHFC Application – Five Year Economic Development and Tourism Strategy

Recommendation:

THAT the Board of Directors approves an application to the Northern Ontario Heritage Fund Corporation (NOHFC) for the delivery of a five year economic development and tourism strategy; and further

THAT the Board of Directors confirms a contribution of up to \$7,500 for the project; and further

THAT the Board of Directors hereby approves any cost overruns associated with the project.

b) Tourism

i) Tourism and Special Events Update

ii) Blue Flag – Tall Pines Ask

Recommendation:

THAT the Board of Directors allocate \$625 to Tall Pines Marina to help offset Blue Flag accreditation costs.

iii) Celebrate Canada Application

Recommendation:

THAT the Board of Directors approves an application to the Celebrate Canada Fund to assist in the delivery of the 2020 Canada Day Festivities.

iv) Railway Museum

Recommendation:

THAT the Board of Directors allocate \$15,000 from the Municipal Accommodation Tax to the Railway Museum to support their renovation and expansion plan.

v) Kenora Urban Trails Committee Ask

Recommendation:

THAT the Board of Directors allocate \$3,200 from the Municipal Accommodation Tax to assist the Kenora Urban Recreational Trails Committee in the purchase and installation of two water bottle filling stations.

8. Follow-up from Previous Meetings

a) Winnipeg River Lock or Boat Lift

b) Downtown Hotel

9. Communications and/or Announcements

a) Roundtable

10. Next meeting Date – To be determined

11. Adjournment

Adjourn Meeting

LOWDC Tentative 2019 Meeting Schedule

Friday	December 20	Monthly Meeting
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