



# Minutes

*Of a Special Meeting of the Council of the City of Kenora  
Monday, August 11, 2008 – City Council Chambers  
4:00 p.m.*

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**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Wallegghem, Bill Preisntanz, CAO, Heather L Kasprick, Deputy City Clerk.**

**Other Present: Randy Nickel, Dennis Wallace, Nancy Tulloch, Jeff Port, Keric Funk, Mort Goss, Jennifer Findlay.**

**Call to Order**

Mayor Compton called the meeting to order.

**Declarations of Pecuniary Interest**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There was none declared.

**Presentation by the Lake of the Woods Development Commission**

Dennis Wallace presented the Lake of the Woods Development Commission Annual report on behalf of the Commission and stated that if we want to create more jobs from tourism then we will need to improve things in our City and look for Regional partners. Mr. Wallace commends all the staff that the City has, in particular within the Planning and Tourism areas. Within the Commission is the Northwest Business Centre which is a key department and has made significant movement in the business in the City.

Randy Nickel presented the Tourism Strategy and is seeking approval from Council on this report. They have been working on this in conjunction with many other organizations in the City and created this document. The intention is to take tourism in our City to a whole new level. Council thanked the group for their work and presentation of the reports.

**Adjournment**

**1. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

THAT this meeting be now declared closed at 4:25 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2008*

*.....*  
*MAYOR*

*.....*  
*CITY CLERK*

