

October 2, 2009



CITY COUNCIL
PLANNING AND PROPERTY
COMMITTEE REPORT

TO: Property and Planning Committee

FR: Jeffrey Port, MCIP, RPP, City Planner

RE: Lake of the Woods Development Commission Board Appointment

BACKGROUND:

The Lake of the Woods Development Commission delivers economic development, tourism and project planning services on behalf of the City of Kenora. The Board of Directors of the Commission is comprised of; five (5) business/industry representatives, three (3) member of Kenora City Council, one (1) member of the Township of Sioux Narrows-Nestor Falls Township, one (1) member of the Chamber of Commerce, one (1) member of the Kenora District Labour Council and one (1) member of Treaty #3.

In the spring of 2009, one of the Business/Industry directors, Keric Funk, resigned, leaving a vacancy on the Board of Directors. The vacancy was then advertised publically, and there were two applicants, Donald Denver, and Mort Goss.

At the October 2, 2009 meeting of the LOWDC Board of Directors, the following motion was passed:

“Moved by: Thelma Wilkens-Page

Seconded by: Randy Nickle

THAT the LOWDC recommends to the Council of the City of Kenora the appointment of Donald Denver to the LOWDC Board of Directors.”

BUDGET:

COMMUNICATION PLAN/Notice By-law Requirements: N/A

RECOMMENDATION:

THAT Council of the City of Kenora hereby appoints Donald Denver to the LOWDC Board of Directors.”