



Lake of the Woods Development Commission

**Tuesday, APRIL 20, 2010 7:30 a.m.**

Operations Centre Training Room

A. Call to order

B. Declaration of Pecuniary Interest

C. Additions to the Agenda

D. Confirmation of MAR 5th, 2010 Minutes & Business Arising

E. Presentations/Deputations

F. NEW BUSINESS-Reports

➤ **Board Chair Report**

**Dennis Wallace**

- 2010/2011 City of Kenora & Commission Project List
- KAR Ad Hoc Committee Report
- 1/4ly report to Council
- AGM Planning

➤ **Tourism Committee Report**

**Randy Nickle**

- Be a Tourist in Your Town
- Hug a Tourist campaign
- Calgary Outdoor Show & Brandon Winter Fair
- OTMPC partnership
- RTO Update

➤ **Business Development Report**

**Thelma Wilkins Page**

- Incentives
- Performance Measurement
- Request from City Council re: Industrial Park Lands
- Business Update

➤ **Education and Training Committee Report**

**Geordie McEwen**

- Education & Training Strategy (2010)

➤ **Policies & Procedures Ad Hoc Committee Report**

**Don Denver**

- Procedural By-Law

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*Lake of the Woods Development Commission  
April 20 Meeting Agenda (cont'd)*

- F      **Financial Report**
- G      **Communications and/or Announcements**
- H.     Other Business:
- I.      **Next meeting:** Friday, MAY 7, 2010
- J.     Adjournment and to Closed Meeting
- K.     Business Arising from Closed Meeting
- L.     Adjournment