



Lake of the Woods Development Commission

Friday, APRIL 9, 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

➤ **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 9 Meeting Agenda (cont'd)*

F **Financial Report**

G **Communications**

H. Other Business:

I. **Next meeting:** Friday, MAY 7, 2010

J. Adjournment