



Lake of the Woods Development Commission Meeting Agenda

Friday, JUN 4, 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 May 7, 2010 Minutes & Business Arising
- E. Presentations
- F. NEW BUSINESS-Reports

Board Chair Report

Dennis Wallace

- MOU with City of Kenora
- Commission AGM – JUN 23
- Commission Human Resources Update
- Bruce Strapp Visit – Lessons Learned

➤ **Education and Training Committee Report**

Geordie McEwen

➤ **Tourism Committee Report**

Randy Nickle

➤ **Business Development Report**

G **Financial Report** – August 2010

H **Communications and/or Announcements** – Ministry of Transportation re Billboards

I Other Business:

J. **Next meeting:** Friday, August 6, 2010

K. Adjournment and to Closed Meeting

L. Business Arising from Closed Meeting

M. Adjournment