

CITY OF KENORA M I N U T E S

**Of a Special Committee of the Whole of Council
Meeting with Lake of the Woods Development Commission
Operations Centre Training Room
Friday, January 7, 2011 at 8:00 a.m.**

Present:

Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny, Councillor R. McKay, Councillor R. McMillan, Councillor S. Smith.

Regrets:

Councillor L. Roussin

Staff:

Karen Brown, CAO, Jennifer Findlay, EDO.

A. Public Information Notices

N/A

B. Declaration of Pecuniary Interest & the General Nature thereof

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

There were none declared.

City Council was invited to attend the first meeting of the year of the Lake of the Woods Development Commission, and Commission Chair Dennis Wallace requested Council's comments on the Commission's 2011 Business Plan. These items included the following:-

Health Care; Business Development & Attraction; Forestry.

For the remainder of the meeting, Council observed the Commission's meeting and order of business regarding a review of the membership and terms of reference of the Executive Committee, Committee appointments for the Business Development & Attraction/Education & Training/Policy & Procedures and Tourism.

An update was given on the Tourism Committee, specifically regarding the scheduled Winter Carnival for March 4 – 6, 2011.

The Commission reviewed its meeting schedule for the year and thanked Members of Council for attending.

The meeting adjourned at 9:38 a.m.