



City of Kenora M i n u t e s

**Of a Special Committee of the Whole Meeting with
The Lake of the Woods Development Commission
And Guest Roger Brooks, Destination Development International
June 2, 2011 – Operations Centre Training Room
2:40 p.m.**

Present:

Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith.

Regrets:

Councillor R. Lunny, Councillor R. McKay.

Staff:

Karen Brown, CAO, Jennifer Findlay, EDO, Lindsay Mulash, Heather Paterson, TDO, Colleen Neil, Recreation Services Manager, Marco Vogrig, Municipal Engineer, Barb Manson, Parks Supervisor.

Lake of the Woods Development Commission:

Dennis Wallace, Chair, Randy Nickle, Don Denver, Thelma Wilkins-Page, Pam Bryson, LOWDC Resource.

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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.

1. Tourism Presentation with Roger Brooks, President, Destination Development International.

Roger Brooks provided a presentation to Council and Members of the Lake of the Woods Development Commission on the "20 Ingredients of a Successful Downtown." There was an opportunity for a general question and answer period following the presentation.

2. Adjournment.

Moved by D. Canfield, Seconded by S. Smith & Carried:-

That this meeting be declared closed at 4:50 p.m.