



Lake of the Woods Development Commission Meeting Agenda

Friday, January 7, 2011 8:00 a.m. Operations Centre Training Room

- A. Call to order, Introductions & Welcome
- B. Declaration of Pecuniary Interest
- C. Additions to the Agenda
- D. Confirmation of December 10, 2010 Minutes & Business Arising
 - Election of Business Development & Attraction Committee Chair
 - Board Binders & Oath of Confidentiality (for those who missed Dec meeting)

E. Presentations & Deputations – Meeting with Council

2011 Priorities Discussion (see 2011 Business Plan attached)

F. NEW BUSINESS

- December 21, 2010 Executive Committee Meeting (see minutes attached)
- Committee Appointments
 - Business Development & Attraction
 - Education & Training (3)
 - Policy & Procedures
 - Tourism (4)

G. Financials

H. Communication

I Other Business

J Next meeting: Friday, February 4, 2011 (*note: KDMA meeting date)

2011 Meeting Schedule:

- March 4 (Winter Carnival)
- April 1
- May 6
- Jun 3 (& AGM)
- July/August TBD
- Sep 2
- Oct 7
- Nov 4
- Dec 2

K Adjournment

