



## **Lake of the Woods Development Commission Meeting Agenda**

**Friday, April 1, 2011 8:00 a.m. Operations Centre Training Room**

- A. Call to order
- B. Declaration of Pecuniary Interest
- C. Additions to the Agenda
- D. Confirmation of February 2, 2011 Minutes (March 4 meeting did not occur)

### **E. Presentations & Deputations – 2011 Budget Presentation**

### **F. NEW BUSINESS**

#### **Executive Committee**

*Feb 18 2011 meeting minutes*

THAT the Feb 18 2011 meeting minutes be accepted as circulated

*Feb 23 2011 meeting minutes*

THAT the Feb 23 2011 meeting minutes be accepted as circulated

*March 23, 2011 meeting minutes*

THAT the March 23 meeting minutes be accepted as circulated

*Recommendation re Snowmobiling*

THAT the City of Kenora direct the Lake of the Woods Development Commission to facilitate discussions between the City of Kenora and Sunset Trail Riders to work together to find a solution for a snowmobile trail through the City of Kenora to benefit both local residents and visitors for the 2011/2012 season

*Revised MOU with City of Kenora*

#### **Business Development & Attraction**

*Feb 17 2011 meeting minutes*

THAT the Feb 17 meeting minutes be adopted as circulated

*March 25 2011 meeting minutes*

THAT the March 25 meeting minutes be adopted as circulated

*Municipal Cultural Plan*

## 2.

Education & Training – No report

Policy & Procedures – No report

### **Tourism**

*Feb 4<sup>th</sup> Special Meeting Minutes*

THAT the Feb 4 2011 meeting minutes be adopted as circulated

*Feb 9<sup>th</sup> Meeting Minutes*

THAT the Feb 9 2011 meeting minutes be adopted as circulated

### G. Financials *2011 Budget*

### H. Communications

Municipal Cultural Plan

Website

Facebook site

CBC, 89.5 FM and Q104 radio interviews

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3017481>

Community Improvement Plan

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3029617>

Special Events

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3027770>

Kenora Winter Carnival

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3010871>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3009167>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3008093>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3004269>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3003890>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3003886>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3003883>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3001864>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3000355>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=2974592>

89.5 FM regular radio interviews

CJBN-TV

Funding Announcement(s)

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3006512>

### 3.

Lake of the Woods Discovery Centre

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3000178>

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=2993406>

Beaches Parks & Trails

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=2993411>

Bicycle Trails Committee

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=3030075>

Liquor Law Changes

<http://www.kenoradailyminerandnews.com/ArticleDisplay.aspx?e=2993040>

I Other Business

**J Next meeting:** Friday, May 6, 2011

**April Dates:**

April 1<sup>st</sup>: 10 am Commission Presentation to Council re Budget

April 4<sup>th</sup>: Commission & City of Kenora meeting with OTMPC

April 5<sup>th</sup>: Geoff Malleck Presentation re Entrepreneurial Culture

April 11<sup>th</sup>: Commission Jan-Mar 2011 presentation to Council

K Adjournment