



Lake of the Woods Development Commission Meeting Agenda

Wednesday, February 2, 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 January 7, 2011 Minutes & Business Arising
 - Meeting with Hospital Committee
 - Health Care Training (to be referred to Education & Training Committee)

E. Presentations & Deputations – MNR Manager Deb Weedon

F. NEW BUSINESS

Executive Committee

Dennis Wallace

January 25 Executive Committee Meeting Minutes

THAT the January 25 Executive Committee meeting minutes be accepted as circulated

Executive Committee Membership Recommendation

THAT the Executive Committee supports the recommendations of the Policy & Procedure Committee regarding membership on the Executive Committee and that the Policy & Procedure Committee should develop wording to enable the Executive Committee to make decisions on behalf of the Commission under exceptional circumstances as well as developing wording around electronic voting in exceptional circumstances.

Discussion re Board meeting times (7:30 or 8:00 am)

Education and Training Committee

Jennifer Findlay

January 20, 2011 Meeting Minutes

THAT the January 20 Education & Training Committee meeting minutes be accepted as circulated

Lake of the Woods Business Centre Plan Recommendation

THAT the Lake of the Woods Development Commission approve the selection of Novita Interpares consulting firm to complete the business plan for the Lake of the Woods Centre; and

THAT the signing officers of the Lake of the Woods Development Commission be authorized to sign the contract with Novita Interpares

Tourism Committee

Randy Nickle

January 26, 2011 Meeting Minutes

THAT the January 26 Tourism Committee meeting minutes be accepted as circulated

Terms of Reference Recommendation

THAT the Tourism Committee Terms of Reference (January 2011) be adopted

CJBN Letter of Support Recommendation

THAT the Tourism Committee provide a letter of support for CJBN TV

Membership on Harbourtown Centre Committee Recommendation

THAT the Tourism Development Officer represent the Lake of the Woods Development Commission's Tourism Committee on the Harbourtown Centre committee

Business Development Committee

Thelma Wilkins Page

Committee Appointments Recommendation

THAT the Lake of the Woods Development Commission approve the following representatives from the business community and representing the community at large to the Business Development & Attraction Committee for the 2010-2014 term of Council:

- Bill Marr, Retired
- Fred Wright, QSI Interiors
- Gord Horne, Retired
- Marc Bissonnette, Hap's on the Harbourfront
- Mort Goss, Sure Thing

January 27, 2011 Meeting Minutes

THAT the January 27 Business Development & Attraction Committee meeting minutes be accepted as circulated

Community Improvement Plan Recommendation

THAT the Lake of the Woods Development Commission enter into a contract with FoTenn Consulting for the provision of professional services for the development of a Community Improvement Plan and an Official Plan Amendment for the "eastern lands" for the former Abibiti mill site;

Policy & Procedure Committee Report

Sharon Smith

January 14, 2011 Meeting Minutes

THAT the January 14 Policy & Procedure Committee meeting minutes be accepted as circulated

Revised By-Law No. 2 Recommendation

THAT the Mayor of the City of Kenora be formally recognized as an Ex-Officio member of the Lake of the Woods Development Commission and its committees; and

THAT the formal recognition is captured through revisions to the Procedural By-Law Number 2 – Parts 1.9 and 11.4

G. Financials - Deferred to March 2011

H. Communication –

Lake of the Woods Development Commission Communications Plan (for info)

I Other Business

J Next meeting: Friday, March 4, 2011 (Winter Carnival Weekend)

K Adjournment