



Agenda

City of Kenora

Lake of the Woods Development Commission

Thursday, July 21, 2011

3:30 p.m.

Lake of the Woods Discovery Centre

A. Declaration of Pecuniary Interest and the General Nature Thereof:

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance

B. Confirmation of Minutes:

That the Minutes of the last meeting of the Regular Commission meeting held June 3, 2011 be confirmed as written and filed.

C. Commission Deputations:

D. Presentations:

E. Reports:

Item#	Report Subject	Disposition
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Executive Committee

1. Committee Minutes

Recommendation:

That the Commission hereby accepts the following Minutes from the Executive Committee meeting as circulated:

June 30 and July 4th, 2011

2. Q2 Commission Report to Council

Recommendation:

That the Lake of the Woods Development Commission approves the Q2 Report; and further

That this report be forwarded to Council for adoption at the next regular Council meeting.

3. Summer Students Report to Council

Recommendation:

That the Lake of the Woods Development Commission accept the Summer Student Report; and further

That this report be forwarded to Council for adoption at the next regular Council meeting.

Business Development & Attraction Committee

4. Committee Minutes

Recommendation:

That the Commission hereby accepts the following Minutes from the Business Development & Attraction Committee meeting as circulated:

May 26, June 23 and July 19, 2011

Tourism

5. Committee Minutes

Recommendation:

That the Commission hereby accepts the following Minutes from the Tourism Committee meeting as circulated:

May 18, 2011

6. Tourism Targets

Recommendation:

That the Lake of the Woods Development Commission allocate the necessary resources in its 2012 budget and work plans to conducts an in depth industry analysis and economic impact study of Tourism in Kenora, so that these results can be used to set growth targets and serve as a benchmark to evaluate industry growth into the future; and further

That this be identified as a priority for early 2012 and staff resources be allocated in Q3 & Q4 of 2011 to investigate potential funding opportunities for this project as well as identify potential companies to conduct this work.

Education & Training

7. Committee Minutes

That the Commission hereby accepts the following Minutes from the Education & Training Committee meeting as circulated:

May 16, 2011

8. Financials

That the January to May, 2011 financial information for the Lake of the Woods Development Commission be hereby accepted.

9. Communications

No Report

F. Other Commission Business:

Next meeting Date:

- Wednesday, August 31, 2011 @ 8:00 am Operations Centre Training Room

Motion - Adjournment to Closed Meeting:

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following matters:-

- i) Litigation or Potential Litigation Matter(s)**

That this meeting be now declared closed at _____ p.m.