



Agenda

City of Kenora

Lake of the Woods Development Commission

Annual General Meeting

Thursday, July 21, 2011

5:00 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. Reports:

Item#	Report Subject	Disposition
1.	Annual Report of the Directors Dennis Wallace, Chair Thelma Wilkins Page, Business Development & Attraction Chair Randy Nickle, Tourism & Special Events Chair Geordie McEwen, Education & Training Chair
2.	Financial Report
3.	Board of Directors 2011
4.	Appointment of the Auditor

Motion - to Adjourn Meeting:

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