



**Lake of the Woods Development Commission Meeting Agenda
Monday, March 7, 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

E. Presentations & Deputations

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

Recommendations re Staffing:

THAT the Lake of the Woods Development Commission extend the Tourism Services contract from April 1st – September 30th 2011, with a two week notice clause

THAT the Lake of the Woods Development Commission extend the Community Development contract from April 1st-September 30th 2011, with a two week notice clause

THAT the Lake of the Woods Development Commission initiate a competition for an interim special events coordinator position from as soon as possible until September 30th 2011, with a two week notice clause

Recommendation re Snowmobiling:

GIVEN THAT the City of Kenora recognizes the need for an in-town snowmobile corridor for safe, universal access by local residents, visitors and tourists;

AND THAT the City of Kenora wants safe snowmobiling in the City of Kenora;

AND THAT the City of Kenora wants to provide local residents with an in-town corridor for the purposes of local travel and social and recreational pleasure;

AND THAT the City of Kenora wants a safe marked trail through the City with permission and liability protection for the trail, including private land owners;

AND THAT there is an emerging partnership between the City of Kenora and the Sunset Trail Riders that includes work on snowmobiling policy, storage of STR equipment in City of Kenora facilities, collaboration on trail development in the City and other matters;

AND THAT the City of Kenora recognizes snowmobiling as a potential winter tourism activity which will support local businesses;

AND THAT the City of Kenora is working with Sunset Trail Riders, the Ministry of Transportation and the Ontario Federation of Snowmobile Clubs (OFSC) on the development of Ontario snowmobile policy improvements including, potentially, a universal licensing system in Northwestern Ontario, as a long term solution to current challenges in Northwestern Ontario;

AND THAT the City of Kenora and Sunset Trail Riders recognize that a local solution must be developed in the interim;

THEREFORE, be it resolved THAT the City of Kenora and Sunset Trail Riders work together to find a safe, local, accessible solution for a snowmobile trail through the City of Kenora to benefit local residents and winter tourism development for the 2011/2012 season.

And further THAT the City of Kenora direct the Lake of the Woods Development Commission to facilitate the discussions.

Business Development & Attraction

Feb 17 2011 meeting minutes

THAT the Feb 17 meeting minutes be adopted as circulated

Education & Training – No report

Policy & Procedures – No report

Tourism

Feb 4th Special Meeting Minutes

THAT the Feb 4 2011 meeting minutes be adopted as circulated

Feb 9th Meeting Minutes

G. Financials

H. Communication – Review Communications Plan

I. Other Business

J. Next meeting: Friday, April 1st, 2011

K. Adjournment