



A g e n d a
City of Kenora
Lake of the Woods Development Commission
Friday, May 6, 2011
8:00 a.m.
Operations Centre Training Room

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 April 1, 2011 be confirmed as written and filed.

C. Commission Deputations:

None requested

D. Presentations:

- **Rob Neil - Miisun**

E. Reports:

Item#	Report Subject	Disposition
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Executive Committee

1. Committee Minutes

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

- February 18, 2011
- February 23, 2011
- March 23, 2011

2. EDO Quarter 1 Report **Information Only**

3. LOWTDC Staff Quarter 2 Priorities **Information Only**

Business Development & Attraction Committee

4. Committee Minutes

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

- February 17, 2011
- March 25, 2011
- April 28, 2011

5. Municipal Cultural Plan

Information Only

Tourism

6. Committee Minutes

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

- February 4, 2011
- February 9, 2011
- March 10, 2011
- April 27, 2011

7. Vendor Policy Recommendation

Report to follow

8. Financials

2011 Budget

Information Only

9. Communications

Information Only

F. Other Commission Business:

- Meeting dates for Commission
 - Recommendation to change meeting dates to coordinate with Council meetings for motions, reports and recommendations moving from Commission to Council as well as summer hiatus (no meetings July & August)
- Commission AGM Dates (June/early July)
- Reminder of Commission First Quarter Presentation to Council May 9 COW Meeting
- Reminder of CIP Incentives Program Presentation – May 10 @ 10:00 a.m.

Items on Hold:

- Snowmobiling
- Revised MOU with City of Kenora (June 2011)

Next meeting Date:

Friday, June 3, 2011

10. Motion to Adjourn Meeting:

That this meeting be now declared closed at ___ a.m.