



Agenda

City of Kenora

Lake of the Woods Development Commission

Wednesday, September 7, 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 July 21, 2011 be confirmed as written and filed.

C. Commission Deputations:

None requested

D. Presentations:

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 Executive Committee meeting as circulated:

August 24, 2011

Business Development & Attraction Committee

2. Committee Minutes

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

July 19 and August 11, 2011

Tourism

3. Committee Minutes

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

June 22 and August 16, 2011

4. Special Events Report

Discussion only

Education & Training

4. Committee Minutes

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

May 16 and August 25, 2011

5. Financials

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

6. Communications

Information Only.

F. Other Commission Business:

Items on Hold:

Next meeting Date:

- Wednesday, September 28, 2011 @ 8:00 am Operations Centre Training Room
- Friday, October 7 ANNUAL PLANNING SESSION

7. Motion to Adjourn Meeting:

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