

November 4, 2012



City Council Committee Report

To: Mayor and Council

Fr: Heather Lajeunesse, Administrative Assistant, on behalf of
the Lake of the Woods Development Commission (LOTWDC)

Re: LOTWDC Board Appointments

Recommendation:

That as recommended by the Lake of the Woods Development Commission, Council hereby appoints the following to the LOTWDC Board of Directors for a term at the pleasure of Council but not to exceed November 30, 2014:-

Don Denver
Thelma Wilkins-Page
Randy Nickle
Teresa Gallik

Mort Goss
Councillor Sharon Smith
Fred Wright

Background:

The Lake of the Woods Development Commission has approved recent changes to its Board structure in order to streamline operations. It was recommended that the current structure of both an Executive Committee and the Commission be combined into a smaller, more responsive Board in order to ensure full commitment and maintain the interest of all those involved.

The new structure becomes effective December 1, 2012 and will allow for Council to appoint 7-9 members for the Board. It has been agreed by the Commission that 7 be recommended for appointment at this time and to request Council to appoint more if required.

The newly consolidated Board is structured to ensure that there is representation of each sub-committee on the Board. Therefore, Chairs of the sub-committees must be members of the Commission. The 7 members being recommended for appointment are current standing LOTWDC Board and sub-committee members who have shown active participation throughout the current term.

Budget:

No change

Communication Plan/Notice By-law Requirements:

Council, LOTWDC, Clerk's Office