



Agenda

City of Kenora

Lake of the Woods Development Commission

Wednesday, August 29, 2012

8:00 a.m.

Lake of the Woods Discovery Centre – Meeting 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. Additions to the Agenda:

C. Confirmation of Minutes:

That the Minutes of the meeting of the Regular Commission and Annual General Meeting both held June 27, 2012 be confirmed as written and filed.

D. Commission Deputations or Presentations:

E. New Business - Reports:

Item#	Report Subject	Disposition
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Executive

1. Committee Minutes
Recommendation:	

That the Minutes of the meetings of the Executive Committee held July 17 and August 10, 2012 be confirmed as written and filed.

2. 2013 Operating Budget
Recommendation:	

That the Lake of the Woods Development Commission hereby adopts its 2013 Operating Budget as presented for submission to the City's Budget/Auditor General

3. 2013 5-Year Capital Plan Requests
Recommendation:	

That the Lake of the Woods Development Commission hereby adopts its 2013 5-Year Capital Plan requests as presented for submission to the City's Budget/Auditor General

4. LOTWDC Board Restructuring	
Recommendation:	

That the Lake of the Woods Development Commission and its Executive Committee be consolidated into one Board comprised of seven to nine members as of 1 December 2012; and

That the Chairs of the various sub-committees of the Commission be appointed from the members of the Commission Board; and further

That both the Lake of the Woods Development Commission Procedural By-Law and the Memorandum of Understanding between the Commission and the City of Kenora be updated to reflect these changes.

Business Development

5. Business Development Committee Membership

Recommendation:

That the Lake of the Woods Development Commission approve the following new members of the Business Development Committee:

Jay Penner, Carmela Berganini and Jason Bechard

To replace vacancies created by retiring members.

6. Gaming Facility in Kenora

Recommendation:

WHEREAS the Province of Ontario is modernizing lottery and gaming in Ontario;

WHEREAS the Ontario Lottery and Gaming Corporation (OLG) issued a Request for Information (RFI) – Modernizing Land Based Gaming on Ontario on May 17, 2012, which closed on July 4, 2012;

WHEREAS the Economic Development Plan supports business and tourism projects which bring job creation and increased assessment to the City of Kenora and specifically refers to a casino project;

Therefore, be it resolved that the Lake of the Woods Development Commission supports a gaming development in Kenora.

Tourism

7. Committee Minutes

Recommendation:

That the Minutes of the meeting of the Tourism Committee held July 26, 2012 and August 22, 2012 be confirmed as written and filed.

8. Special Events Coordinator Position

Recommendation:

That the Lake of the Woods Development Commission recommend to Kenora City Council to approve the one year trial Special Events Coordinator Position to become a permanent, full time position effective October 1, 2012

9. Common Approach to Business Hours

Recommendation:

That the Lake of the Woods Development Commission takes the lead with input from all of their committees on the issue of Sundays and extended business hours in the Community.

F. Financial Report

10. Financial Statements to July 31, 2012

G. Communications and or Announcements

H. Other Commission Business:

I. Next meeting Date:

- September 26, 2012 at 8:00 a.m.

11. Motion to Adjourn Meeting:

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