



# Agenda

City of Kenora

Lake of the Woods Development Commission

Wednesday, June 27, 2012

4:00 p.m.

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 held May 30, 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 Committee**

<b>1. Committee Minutes</b>	.....
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**Recommendation:**

That the Minutes of the meetings of the Executive Committee held June 6, 2012 be confirmed as written and filed.

<b>2. Experimental Lakes Area Closure</b>	.....
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**Recommendation:**

Whereas the Experimental Lakes Area is a world renowned freshwater and fisheries research facility that is vital to Canadians and the world with an international reputation; and

Whereas the Experimental Lakes Area has been operating for over four decades with the longest continuous monitoring record for freshwater lakes in Canada and provides key information unattainable anywhere else for objective, evidence-based decision making pertaining to our environment; and

Whereas water is essential for life and clean water is crucial for the health of all Canadians and the lakes that surround us are part of our economic, social and spiritual well-being;

Therefore the Lake of the Woods Development Commission calls upon the Federal Government to reverse its May 17, 2012 decision to close the Experimental Lakes Area; and further

That a copy of this resolution be forwarded to Mr. Greg Rickford M.P. requesting his support in the appeal to reverse this decision.

**3. Chair Appointment** .....

**Recommendation:**  
That Don Denver be hereby appointed as interim Chair of the Lake of the Woods Development Commission effective June 28, 2012 for the term ending November 30, 2012.

**Business Development Committee**

**4. Committee Minutes** .....

**Recommendation:**  
That the Minutes of the meetings of the Business Development Committee held June 13, 2012 be confirmed as written and filed.

**5. Homelessness Report** .....

**Recommendation:**  
That the Lake of the Woods Development Commission recommend the establishment of a Task Force on Homelessness led by Mayor and Council, similar to the City of Calgary’s 10 year plan.

**Tourism**

**6. Discovery Centre Landscaping** .....

**Recommendation:**  
That the Lake of the Woods Development Commission hereby recommends to Council of the City of Kenora that the \$85,000 allocation in the Capital Budget currently allocated (2012) for projects at the Discovery Centre be prioritized as follows:

- 1) The development of a pathway from the water to the Discovery Centre parking lot.
- 2) Docks
- 3) Landscaping area around the pathway
- 4) The installation of the large flag pole donated by Rotary.

**7. Mooring Ball Plan** .....

**Recommendation:**  
That the Lake of the Woods Development Commission assumes the responsibility for reservations, fee collections and monitoring the Mooring Balls on the Harbourfront effective July 1, 2012 and that all fees collected be allocated as Tourism Revenue for the Development Commission.

**F. Financial Report**

**8. Report from Treasurer, Don Denver**

**G. Communications and or Announcements**

**H. Other Commission Business:**

**9. Summer Meeting Schedule**

**I. Next meeting Date:**

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

**10. Motion to Adjourn Meeting:**

That this meeting be now declared closed at \_\_\_\_\_ p.m.