

KENORA DISTRICT SERVICES BOARD

AGENDA FOR A MEETING OF THE MARKETING & COMMUNICATIONS TASK FORCE
TO BE HELD ON TUESDAY, SEPTEMBER 7, 2010
211 Princess Street, Dryden, ON
Commencing at 1:00 p.m., CST

1. CALL TO ORDER

2. APPROVAL OF AGENDA

- 2.1. Resolution to approve Agenda

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

3.1. Agenda for Current Meeting

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the Agenda for this meeting.

3.2. Minutes of a Previous Meeting at which a member was not in attendance

The Chair calls upon members present for declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act, for minutes of previous meetings at which a member was not in attendance and which had not previously been declared.

4. DELEGATIONS / DEPUTATIONS

5. MINUTES OF PREVIOUS MEETING

- 5.1. Resolution to approve Minutes of July 29, 2010 meeting

6. BUSINESS

- 6.1. Name of the Corporation
- 6.2. Media article on KDSB Programs
- 6.3. Policy regarding Board meeting venues
- 6.4. Quarterly program reports for circulation to municipalities and DOKURA
- 6.5. Information sharing visits by staff and board member to municipalities
- 6.6. Attendance at KDMA AGM
- 6.7. Visits to local service clubs
- 6.8. 2011 budget for marketing

7. RESOLUTIONS / RECOMMENDATIONS

- 7.1.

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8. NEXT MEETING

8.1.

9. ADJOURNMENT