

*NOT YET APPROVED BY COMMITTEE*

**CITY OF KENORA HERITAGE COMMITTEE**  
**Thursday, May 25, 2006**  
**Operations Centre Board Room**  
**2:00 p.m.**

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In Attendance:

Lisa Moncrief	Tara Rickaby
Lori Nelson	Jennifer Rasmussen
Barb Manson	Tim Davidson
Riley Sleeman	Pam Bryson
Iain Davidson-Hunt	Rory McMillan
Jeff Port	

Regrets: Murray MacDonald, Theresa Burns, Cuyler Cotton

**1. Call to Order**

Lori Nelson called the meeting to order at 2:00 p.m.

**2. Declaration of Pecuniary Interest : None**

**3. Deputations: None**

**4. Adoption of Minutes from Previous Meeting – 8 May April 2006**

Moved by: Riley Sleeman      Seconded by: Iain Davidson-Hunt  
THAT the minutes of the May 8, 2006 Heritage Committee be adopted as presented.

**CARRIED**

**5. Business Arising from Minutes -**

Lori reported that she gave presentations to the Harbourtown Centre and Planning and Property Committees. The presentations were well received.

**6. Committee Reports**

**A. Inventory – Built & Landscape** – Nothing to report

**Cultural Landscape** – Nothing to report

**B. Research** – Nothing to report

**C. Site analysis** – No report

**D. Evaluation** – Lisa reported that they are working on standardizing the evaluation form

**E. Designation** – The report and recommendation to establish a municipal registry, and pass the required by-law will go forward at the next committee of the whole meeting and from there to Council for adoption.

**7. Other business –**

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Lori reviewed the advertising and promotion activities that occurred leading up to the Heritage Committee forum scheduled for May 31<sup>st</sup>.

Lisa reported that our colleagues across the province are very, very supportive of the work of the Kenora Heritage Committee and think that the community forum is a great idea.

Lori provided a draft agenda for the forum, for review:

- Welcome/opening remarks (Lori)
- Power point presentation
- Questions and answers: Panel discussion – Jeff Port, Lisa Moncrief, Murray McDonald, Barb Manson
- Break out groups – Inventory of cultural heritage “places and spaces” in the community
- Encourage citizens in dialogue/discussion on heritage conservation in Kenora

An informational handout has been prepared for the forum. Final comments are due into Lori ASAP.

Lisa has arranged to have 30 copies of “Identify, Protect, Promote” brochure prepared by the Ministry of Culture. Participants will be directed to the Heritage Conservation section of the Ministry of Culture’s website.

The room will be set up with café style seating. All participants will have name tags.

Jennifer will look after room set up and bottled water will be provided to the participants.

**8. Next meeting:** Thursday, June 15<sup>th</sup> at 2:00 pm in the Operations Centre boardroom.

**9. Adjournment:** Meeting adjourned at 3:30 p.m.