

## HERITAGE KENORA

### AGENDA

May 25, 2006 - 2:00pm

Operations Centre Board Room

1. Call to Order
2. Declaration of Pecuniary Interest
3. Adoption of Minutes from April 24, 2006 meeting
4. Business Arising from Minutes
5. Committee Reports
  - A. Inventory
    - Built
    - Landscape
  - B. Research
  - C. Site Analysis
  - D. Evaluation
  - E. Designation
6. Public Forum
  - Is the word out? What must we do?
  - Agenda
  - Powerpoint presentation
  - Informational hand-outs
  - Discussion groups - process, wrap-up
  - Room set-up, technical stuff, etc.
7. Other Business
8. Next Meeting
9. Adjournment