



## HERITAGE KENORA

### AGENDA

Thursday, November 22, 2007 - 3:00pm

Operations Building Boardroom

1. Call to Order
2. Welcome new member / Introductions
3. Declaration of Pecuniary Interest
4. Business Arising from Minutes
  - Report re: Committee composition and quorum
  - Resigning Committee members
5. Committee Reports
  - A. Inventory
    - Built
    - Landscape
  - B. Research
  - C. Site Analysis
  - D. Evaluation - Cameron House and 210 Second Street - Statements of Cultural Heritage values - how do we wish to proceed
  - E. Designation
  - F. Education
6. New Business
  - CIP Application
  - Independent Heritage Impact Assessment
7. Other Business
  - Doors Open - establish date, Trails Open, properties, application, registration fee, summer student, sponsorship by Ontario Provincial Planners Association, Kristen's role
8. Next Meeting
9. Adjournment