



## HERITAGE KENORA

### AGENDA

Thursday, February 21, 2008 - 3:00pm  
Lake of the Woods Museum Boardroom

1. Call to Order
2. Declaration of Pecuniary Interest
3. Statements of Cultural Value for Cameron House and Southview on Second
4. Ontario Heritage Tool Kit
5. Design Guidelines for Community Improvement Plan
6. CIP Application
7. Doors Open 2008
  - Properties
  - Timeline
  - Budget (funding sources, sponsorships, Provincial Planners Assoc., etc.)
  - Publicity (newspaper articles, local brochure, etc)
  - Children's component
  - Educational aspect
  - Trails Open
  - Role of Intern
  - Committee members' roles
8. Other Business
9. Next Meeting
10. Adjournment