



## HERITAGE KENORA

### AGENDA

Thursday, January 10, 2008 - 3:00pm

**Lake of the Woods Museum Boardroom** (Note location)

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