



HERITAGE KENORA

AGENDA

Thursday, April 17, 2008 - 3:00pm

Lake of the Woods Museum Boardroom

1. Call to Order
2. Declaration of Pecuniary Interest
3. Adoption of minutes from March 20, 2008
4. Statements of Cultural Heritage Value - Cameron House, Southview on Second: Next steps.
5. Update on Doors Open 2008
 - Finances - LI Grant
 - Children's Program
 - Publicity
 - Transportation to RLWYC
 - Addition of the Keewatin Masonic Lodge
 - Other
6. Design Guidelines
7. Waterfront Development Guidelines
8. Other Business
9. Next Meeting
10. Adjournment