



HERITAGE KENORA

AGENDA

Tuesday, June 24, 2008 - 9:15am

Lake of the Woods Museum Boardroom

Regrets: Pam Bryson

1. Call to Order
2. Declaration of Pecuniary Interest
3. Adoption of minutes from May 20, 2008 meeting
4. Designation of 1-7th St. S. and 210-2nd St. S. - progress report
5. CIP Application - Dino's
6. Doors Open update
 - request from St. James Anglican Church re: participation
 - set meeting date for sub-committee
 - distribution of Doors Open booklets
7. Design Guidelines - finalize
8. Waterfront Development Guidelines
9. Other Business
 - Plaque recognition for heritage designated properties
 - Sharepoint for repository of files
10. Next Meeting - July 22 at 9:15 am
11. Adjournment