



## HERITAGE KENORA \*\* Note Time Change of Meeting

### AGENDA

Tuesday, May 20 2008 - 9:15am

Lake of the Woods Museum Boardroom

1. Call to Order
2. Declaration of Pecuniary Interest
3. Adoption of minutes from March 20 and April 17, 2008
4. Designation of Cameron House and Southview Bistro on Second
5. Site Inspection of Fire Hall - discussion on Statement of Cultural Heritage Value
6. CIP Request - Eligibility of Chip Trucks
7. Design Guidelines
8. Waterfront Development Guidelines
9. Update on Doors Open
10. Other Business
  - Cultural & Heritage Tourism Annual Symposium
11. Next Meeting
12. Adjournment