



**Heritage Kenora**  
**~ Meeting Notes ~**  
**December 18, 2008**  
**Museum Boardroom**

**Present:**

Pam Bryson	Lori Nelson
Lisa Moncrief	Riley Sleeman
Barb Manson	Jeff Port
Rory McMillan (9:40 am)	Tim Davidson

**Regrets:**

**1. Call to Order-** Lori Nelson called the meeting to order at 9:20 am.

**2. Declaration of Pecuniary Interest** – None.

**3. Adoption of minutes** –

**Moved by:** Barb Manson                      **Seconded by:** Lisa Moncrief

**THAT** the minutes of the November 13, 2008 meeting be adopted as presented.

**CARRIED**

**4. Keewatin Cemetery:**

Barb reported that she has sent an enquiry to the Registrar General of Canada, with respect to the status of the Keewatin Cemetery. She will follow up in the new year.

**5. CIP Application – Nancy’s Boutique:**

Jeff reported that he met with Nancy Reynolds about using the façade improvement program, or sign replacement program for a new awning over her business. It was suggested that Jeff meet with the property owner to discuss façade improvement. If the building owner is not interested in the program, then this committee will entertain the application, from Nancy’s Boutique, for a new awning, as part of the sign replacement program.

**6. Recognition of Designated Properties:**

Jeff followed up with LOWBIC, and the project is LI eligible. Once there is a product selection, and budget, an application will be made for funding.

**7. Murmur Update**

Lisa reported that Nancy Tulloch is working on this project, and will be making an application, to the LI fund, for funding. There are 32 sites proposed in the downtown area. Nancy will follow up with a presentation to the Harbourtown Centre Committee.

**8. Other Business:**

Lori indicated that the Benjamin Moore Community Restoration Program is available, for non-profit, charitable groups only. This may include Mather Walls House and churches in the community.

Jeff suggested that the Committee review priorities for designation, in 2009. Lisa suggested Tunnel Island. Lori suggested the Doner Block, Library, (former) Bethesda Lutheran Church, and Tilly's.

Lisa reported that there will be new provincial guidelines in 2009, for employees sitting on local boards.

**9. Next meeting:** January 15, 2009 at 9:15 a.m. in the Museum Boardroom

**10. Adjournment**

Meeting adjourned at 10:05 a.m.