



Heritage Kenora ~ Meeting Notes ~ November 13, 2008 Museum Boardroom

Present:

Lisa Moncrief
Barb Manson
Pam Bryson

Murray MacDonald
Jeff Port
Rory McMillan

Regrets: Pam Bryson, Barb Manson

1. Call to Order- Lori Nelson called the meeting to order at 9:21 am.

2. Declaration of Pecuniary Interest – None.

3. Adoption of minutes –

Moved by: Murray MacDonald

Seconded by: Barb Manson

THAT the minutes of the October 16th, 2008 meeting be adopted as presented.

CARRIED

4. Addition to Municipal Register of Heritage Properties:

Lori asked if there were any properties the Committee wished to add, in addition to those already listed, in the minutes of the October 16, 2008 meeting.

Barb suggested that the Committee add the “stone arch” CPR bridge, in Keewatin.

The rationale behind the addition of the Best Western Lakeside Inn was discussed.

Jeff suggested adding Tunnel Island (including Tunnel Island, Bigsby’s Portage and Old Fort Island), as the establishment of the new ownership entity is nearly complete.

It was agreed that the Keewatin Cemetery will be added to the registry.

5. Recognition of Heritage Properties:

General discussion ensued with respect to the use of plaques for the recognition of heritage properties. Various materials and pricing options were discussed.

Jeff will meet with LOWBIC to determine whether or not a heritage plaque project would be eligible for the LI fund. The partner share could be a 25% contribution from the building owner.

Murray will undertake research, and bring a proposed design, material and cost back to the Heritage Committee.

6. Murmur project:

Lisa reported that the Heritage Committee, Tourism Kenora, BIZ & KMTS met to discuss feasibility of a “murmur” project. The group will reconvene with a list of their own site and stories for their next meeting. Pam indicated that FedNor may be interested in the project as well.

8. Next meeting: December 18, 2008 at 9:15 a.m. in the Museum Boardroom

10. Adjournment

Meeting adjourned at 10:05 a.m.