## HERITAGE KENORA

## Agenda February 19, 2009 **9:30am (note time change)** Lake of the Woods Museum Boardroom

## REGRETS: Rory McMillan

- 1 Call to order
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes January 15,2009
- 4 CPR Station update *Lisa*
- 5 Heritage Property Tax Relief update *Lisa and Jeff*
- 6 Properties for designation *Jeff, Barb, Lori*
- 7 Memorial Park *Riley and Lori*
- 8 Municipal Register of Cultural Heritage Properties Lori
- 9 Plaque recognition of designated buildings *Murray*
- 10 Murmur update Barb
- 11 Heritage Planning Workshops
- 12 Next meeting March 19, 2009 at 9:30am
- 13 Adjournment