

# HERITAGE KENORA

Agenda

Thursday, June 25, 2009

**9:30am**

Lake of the Woods Museum Boardroom

- 1 Call to order
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes - May 28, 2009
- 4 Business Arising from Minutes
  - Appointment to Heritage Kenora
  - Amendment of Terms for Reference for Heritage Kenora
  - Representative from Kenora BIZ
  - Advertising for 2 at-large positions
  - Additions to Municipal Register
  - OHT Recognition Program
- 5 Designation Process
  - former Bethesda Lutheran Church
  - St. Nicholas Ukrainian Catholic Church
  - former Toole house
- 6 CIP Applications
  - Doner Block
  - Larry's Jewellers
  - Other
- 7 Plaque recognition of designated buildings
  - LI Funding
- 8 Heritage Property Tax Relief update
- 9 Other Business
- 10 Next meeting
- 11 Adjournment