



Heritage Kenora
~ Meeting Notes ~
March 19, 2009
Museum Boardroom

Present:

Lori Nelson
Riley Sleeman
Barb Manson

Murray McDonald
Tim Davidson
Jeff Port

Rory McMillan

Regrets: Pam Bryson

1. **Call to Order-** Lori Nelson called the meeting to order at 9:43 am.
2. **Declaration of Pecuniary Interest** – None.
3. **Adoption of minutes** January 15th and February 19th, 2009

Moved by: Murray McDonald

Seconded by: Jeff Port

THAT the minutes of the January 15th, 2009, Heritage Kenora meeting be adopted as distributed.

CARRIED

Moved by: Tim Davidson

Seconded by: Murray McDonald

THAT the minutes of the February 19, 2009, Heritage Kenora meeting be adopted as distributed.

4. Heritage Property Tax Relief

Lisa Moncrief will report on this at the next meeting. The goal is to have a proposal to present to Council in 2010.

5. Properties for Designation

The owners of the following buildings have responded:

Best Western Lakeside Inn	Yes
Del Art Manor	Yes
Doner Block	No response – Jeff to follow up
Johnson's Pharmacy	No response – Tim to follow up
Kenora Courthouse	Yes
King Furniture	No response – Jeff to follow up
Moncrief's barn	Yes
Stone House	Yes
Tilley's Pharmacy	Considering
Belfry	Yes

Lori read a letter from Bill Preisenzanz with respect to the Memorial Park, Anicinabe Park and Keewatin Beach properties. Lori will follow up with Dennis to consider adding them to the inventory as part of future development plans.

6. **Murmur Project**

Barb has completed 4 stories. Lori has three people scheduled for this afternoon, to record their stories. There are 15 different sites, with 2 stories per site. The deadline to record stories is March 31. The project launch is scheduled for July.

7. **Heritage Planning Workshops**

These workshops are being offered in Mississauga, Peterborough and Toronto. If anyone is interested they should contact Lori or Jeff.

8. **Next meeting: April 16, 2009 at 9:30 a.m.**

9. **Adjournment:** Meeting adjourned at 10:45 a.m.