



Heritage Kenora
~ Minutes ~

Thursday, March 25, 2010
Lake of the Woods Museum Boardroom

Present:

Lori Nelson Rory McMillan
Riley Sleeman Murray MacDonald
Tim Davidson

Regrets:

Bill Richards Lisa Moncrief

Guest:

1 Call to order

The meeting was called to order at 9:36am.

2 Declaration of Pecuniary Interest

None declared.

3 Adoption of Minutes

Moved by: Murray MacDonald Seconded by: Tim Davidson
That the minutes of the February 11, 2010 meeting be adopted as circulated.

4 Business Arising from Minutes

Correspondence with Mike Worthington

Signage and gooseneck lighting approved for Pizza Hut at last meeting. Lori read letter from Mike Worthington (Pizza Hut) asking committee for clarification on the grant as well as her response to him.

Amendments to CIP application form

Tara has made amendments to the CIP application, to indicate that only one quote is required, and there may be a 10% holdback of funds until the work is completed.

5 CIP Applications

None received.

6 Property Designation

Nothing further. Lisa and Murray to meet to for site visits.

7 Additions to the Municipal Registry

The committee has consent from 321 First Avenue South (Blue Heron) and 318 Third Street South (Toole House) to add those properties to the municipal register.

Further suggestions included: brick Mill building; Johnson's Pharmacy; Knights of Columbus; Linnil Block; Donny B's; Investors Building; Professional Building; UrbanShag/Page Florists. The Pentecostal Church in Lakeside has also expressed interest.

8 Other Business

None.

9 Next Meeting

April 22, 2010

10 Adjournment

Meeting adjourned at 9:56am.