

HERITAGE KENORA
Agenda
Thursday, April 28, 2011
9:30 am

Lake of the Woods Museum Boardroom

- 1 Call to order
- 2 Declaration of Pecuniary Interest
- 3 Acceptance of Minutes of meeting held March 31, 2011
- 4 Business arising from Minutes
 - Budget request
 - Ontario Heritage Conference - Cobourg, ON
 - Update on digital billboard
 - Fred Dean training
- 5 Heritage Designations
 - Mink Bay Wetlands
 - Kenora Public Library
 - St. Nicholas Ukrainian Catholic Church
 - Fragile Glass
- 6 CIP Applications
- 7 Amendments to Terms of Reference (to be distributed to members prior to meeting)
- 8 Other Business
- 9 Next Meeting - Thursday, May 26, 2011
- 10 Adjournment