

HERITAGE KENORA
Agenda
Thursday, February 24, 2111
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 January 27, 2011
- 4 Business arising from Minutes
 - Budget request
 - Ontario Heritage Conference - Cobourg, ON
- 5 Update on Kenora Fire Hall
- 6 CIP Applications
 - Penner's Jewellers
 - Lake of the Woods Hotel
 - Mink Bay Wetlands
 - Financial update
- 7 Amendments to Terms of Reference
- 8 Sub-committee structure and responsibilities
- 9 Other Business
- 10 Next Meeting - Thursday, Mar. 24, 2011
- 11 Adjournment