

HERITAGE KENORA
Agenda
Thursday, January 27, 2111
9:30 am
Lake of the Woods Museum Boardroom

- 1 Call to order
- 2 Welcome new members
- 3 Declaration of Pecuniary Interest
- 4 Acceptance of Minutes of meeting held November 19, 2010
- 5 Kenora Fire Hall heritage attributes - discussion with Council representatives and Chief Brinkman
- 6 CIP Applications
 - Lake of the Woods Hotel
 - Urban Shag
 - Doner Block
 - Outstanding projects
- 7 Amendments to Terms of Reference
- 8 Budget Request
HERITAGE KENORA BUDGET REQUEST - Submitted Dec. 1/10 to Colleen Neil, Community Services Manager:

Advertising	1,000
Office/postage	300
Heritage Plaques	5,000
Associations	200
Travel and training	3,500
TOTAL	10,000
- 9 Other Business
 - Ontario Heritage Conference 2011 - *Creating the Will* - June 3-5 in Cobourg
- 10 Election of chair, vice-chair, secretary
- 11 Next Meeting - Thursday, Feb. 24, 2011
- 12 Adjournment