



**HERITAGE KENORA**  
Agenda

**Thursday, June 23<sup>rd</sup> , 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 May 26th, 2011
4. Business arising from Minutes – Sushi 521 sign
  - Extension of CIP Program
  - Amendments to Terms of Reference
  - 2010 Budget Request
5. CIP Applications –
6. Heritage Designations
7. Draft Guide to Conserving Ontario's Heritage Places of Worship
8. Other Business
9. Next Meeting - Thursday, July 21<sup>st</sup> , 2011
10. Adjournment