



HERITAGE KENORA

Agenda

Thursday, March 31st, 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 February 24, 2011
4. Business arising from Minutes
 - Budget request
 - Ontario Heritage Conference - Cobourg, ON
5. Update on Kenora Fire Hall
6. CIP Applications - None
7. Amendments to Terms of Reference
8. Sub-committee structure and responsibilities
9. Other Business
 - Correspondence from Ontario Heritage Trust – 2011 Volunteer Recognition Program
10. Next Meeting - Thursday, April 28, 2011
11. Adjournment