



**HERITAGE KENORA**  
Agenda  
**Thursday, May 26<sup>th</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 April 28, 2011
4. Business arising from Minutes
5. CIP Applications – Update on request to Council to consider extension of program  
-Application of Second Street Bakery – Catherine Ostenfeldt to present (tentative)
6. Heritage Designations
7. Adoption of terms of reference
8. Budget request
9. Other Business
  - Fred Dean training
10. Next Meeting - Thursday, June 30<sup>th</sup> , 2011
11. Adjournment