



**HERITAGE KENORA**  
Agenda  
**Thursday, December 13<sup>th</sup>, 2012**  
**9:30 am**  
**Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from November 15<sup>th</sup> meeting
4. Business Arising-Lake of the Woods Brewing CIP
5. CIP Applications –Lake of the Woods Brewing Signage
6. Designations-Schedule designation reviews, Mink Bay Wetlands
7. New Business
8. Adjournment