



HERITAGE KENORA
Agenda
Thursday, October 11th, 2012
12:00 pm
Museum Board Room

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from September 7th meeting
4. Business Arising
5. CIP Applications –Lake of the Woods Brewing Company (Old Kenora Fire hall)-Taras Manzie
6. Doors Open post-mortem
7. Designations-Mink Bay Wetlands
8. Search for new Board member-resignation of Charmaine Romaniuk
9. New Business
10. Adjournment