



HERITAGE KENORA
Agenda
Thursday, March 29th, 2012
9:30 am
Museum Board Room

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from February 23rd meeting
4. Business Arising-Heritage Kenora Budget-Re: conferences (Tara), new board members
5. CIP Applications –David Caissey- Bijou Restaurant (presentation), Meyers Norris Penny (pending)
6. Designations-Mink Bay Wetlands
7. Doors Open 2012 – update and action plans
8. New Business – Heritage Tree By-Law (Barb)
9. Adjournment