



**HERITAGE KENORA
Agenda
Thursday, May 10th, 2012
9:30 am
Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from March 29rd meeting
4. Business Arising-new board members
5. CIP Applications
 - David Caissey - Bijou Restaurant
 - Mike Klassen – Steakhouse
6. Designations-Mink Bay Wetlands
7. Doors Open 2012 – update and action plans
8. New Business – Heritage Tree By-Law
9. Adjournment