



**HERITAGE KENORA**  
Agenda  
**Tuesday, July 26th, 2012**  
**9:30 am**  
**Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from June 19th meeting
4. Business Arising-CIP Amendments Approved
5. CIP Applications –Mike Klassen –Boathouse Landscaping  
-Gary Bachman
6. Mink Bay Wetlands-Designation Update
7. Doors Open 2012 – update
8. New business
9. Adjournment