



Heritage Kenora  
~ Minutes ~  
August 9, 2012 - 9:35 a.m.  
Lake of the Woods Museum Boardroom

Present:

Jim Clarke	Lisa Moncrief
Tim Davidson	Rory McMillan
Gloria Alcock	Craig Cunningham

Regrets: Lori Nelson, Jeff Port, Barb Manson, Tara Rickaby  
Guests: None

1. **Call to order:** Meeting called to order at 9:35 a.m.

2. **Declaration of Pecuniary Interest - None**

3. **Adoption of Minutes – July 26, 2012**

**Moved by: Jim Clarke                      Seconded by: Rory McMillan**

**THAT** the minutes of the Heritage Kenora meeting of July 26, 2012 be adoption as distributed and forwarded to Council for acceptance.

**CARRIED**

4. **Business arising from minutes:**

An update was provided for the CIP amendments, which were passed by City Council in July. CIP amendments to officially take effect in early August, as no public comments were received about proposed changes.

5. **CIP Applications - None**

6. **Doors Open:** Jim Clarke updated the committee on his meetings with building owners, confirming their participation and signing consent forms.

7. **Next meeting** – Next regular meeting – September 6th, 9:30 Museum Board Room

8. **Meeting adjournment** – 10:05 a.m.