

HERITAGE KENORA Agenda Thursday, February 7th, 2013 9:30 am Museum Board Room

- 1. Call to order
- 2. Declaration of Pecuniary Interest
- 3. Approval of Minutes from January 24th meeting
- 4. Business Arising
 - Lake of the Woods Brewing CIP
- 5. CIP Applications
 - Borelli's (former Hap's location)
 - Lundy (former Parker's, 325 2nd Street South)
- 6. Designations-Schedule designation reviews, Mink Bay Wetlands
- 7. New Business
- 8. Next meeting date
- 9. Adjournment