

HERITAGE KENORA Agenda Thursday, October 23th, 2014 9:30 am Museum Board Room

- 1. Call to order
- 2. Declaration of Pecuniary Interest
- 3. Approval of Minutes from August 21st meeting (no minutes from September meeting-no quorum)
- 4. Business Arising-Committee application forms
- 5. CIP Applications-Northern Hearing
- 6. CIP funding- Funds remaining for projects in 2014?/Pending CIP applications?
- 7. Designations-Library-update, Mink Bay Wetlands?
- 8. Date and Time of Next Meeting
- 9. Adjournment