



**HERITAGE KENORA
Agenda
Thursday, February 20th, 9:30 am
Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes- No quorum at last meeting
4. Election of Chair and Vice-chair
4. Business Arising-feedback of meetings with city staff and council
5. CIP Applications -none pending
6. Designations: Mink Bay Wetlands
7. New business- [2014 Ontario Heritage Conference in Cornwall May 23 - 25](#)
8. Date and time of next meeting
9. Adjournment