



**HERITAGE KENORA**  
Agenda  
**Thursday, June 19<sup>th</sup>, 2014**  
**9:30 am**  
**Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from May 22nd meeting
4. Business Arising-Ad Hoc Sign Review committee report
5. CIP Applications –Don Canfield-Island Girl
6. Designations-Schedule for Fragile Glass, Library, St. Nicholas Mink Bay Wetlands
7. New Business
8. Date and Time of Next Meeting
9. Adjournment