



**HERITAGE KENORA**  
Agenda  
**Thursday, August 21<sup>st</sup>, 2014**  
**9:30 am**  
**Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from July 17<sup>th</sup> meeting
4. Business Arising
5. CIP Applications –Kim Mahon- Bareheart Boutique, Lee's Satellite (Discussion)
6. Designations-Library-Statement, Mink Bay Wetlands update?
7. New Business-Keewatin CIP (update), Official Plan (meeting)
8. Date and Time of Next Meeting
9. Adjournment