



**HERITAGE KENORA**  
Agenda  
**Thursday, December 18th, 2014**  
**9:30 am**  
**Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from November 20th meeting
4. Business Arising-Mink Bay Designation
5. CIP Applications- Nibbler's Nook  
    -additional funding from City Council
6. Designations- Library update
7. New business
8. Date and Time of Next Meeting
9. Adjournment