

## HERITAGE KENORA Agenda Thursday, May 22<sup>th</sup>, 2014 9:30 am Museum Board Room

- 1. Call to order
- 2. Declaration of Pecuniary Interest
- 3. Approval of Minutes from April 17th meeting
- 4. Business Arising-Ad Hoc Sign Review committee
- 5. CIP Applications -Nil
- 6. Designations-Schedule for Fragile Glass, Library, Mink Bay Wetlands
- 7. New Business
- 8. Date and Time of Next Meeting
- 9. Adjournment