



A G E N D A

Kenora Event Centre Committee Meeting

Tuesday August 11, 2015

5:30 p.m.

Kenora Recreation Centre Upstairs Meeting Room

Items:

1. Call Meeting to Order
2. Welcome – Stantec Team
3. Declaration of Pecuniary Interest
4. Adopt Minutes of Previous Meeting – July 7, 2014
5. Business Case RFP Award
6. Seven Generations Proposed Concert Hall
7. Other Business
8. Next Steps
9. Communications and/or Announcements
10. Next Meeting – September 8, 2015
11. Adjournment