



HERITAGE KENORA
Agenda
Thursday, February, 26th, 2015
9:30 am
Kenora Council Chambers

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from November 20th meeting (No meeting in December/No quorum in January)
4. Business Arising-Mink Bay Designation approval, Heritage Kenora Budget approval, Terms of Reference for HK (re: board # of board members)
5. CIP Applications- revisions to application
6. Designations-Library update
7. New business-
 - a. 2015 Ontario Heritage Conference,
 - b. Barbados-style Doors Open
8. Date and Time of Next Meeting
9. Adjournment