



**HERITAGE KENORA**  
Agenda  
**Wednesday, July 15<sup>th</sup>, 2015, 9:30 am**  
**Museum Board Room**

- 1) Call to order
- 2) Declaration of Pecuniary Interest
- 3) Approval of Minutes from June 17<sup>th</sup> meeting
- 4) Business Arising-Cultural Heritage Workshop-September 22nd
5. CIP Applications-Standard Insurance-review, Donny B update
- 5) Designations
- 6) New Business – Thank-you to Gloria Alcock
  - advertising for new HK member
  - Cultural Heritage Conservation Workshop – 22 September 2015
- 7) Next meeting date
- 8) Adjournment