



**HERITAGE KENORA**  
Agenda  
**Wednesday, June 17<sup>th</sup>, 2015, 9:30 am**  
**Museum Board Room**

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from May 20<sup>th</sup> meeting
4. Business Arising-CIP meetings with the Standard and Donny B's, meeting with Wayne Morgan Community Heritage Ontario
5. CIP Applications-none pending
5. Designations-Kenora Public Library-Statement – Approval by council
6. New Business
7. Next meeting date
8. Adjournment