

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, February 22, 2011
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) John Thompson, Waterloo Siskins Hockey Club re: grant application 1
(manuscript circulated via email, one hard copy will be available at meeting)
 - b) Professor Robert Shipley, University of Waterloo re: grant application 13
(manuscript circulated via email, one hard copy will be available at meeting)
 - c) Paul Knowles, Charlene Nafziger & Mike Erb, Waterloo Historic Song Cycle Collaborative re: grant application 18
- 3. APPROVAL OF MINUTES – Tuesday, January 25, 2011** 32
- 4. BUSINESS ARISING FROM MINUTES**
 - Response to request for information re: insurance coverage 38
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2010-2011 COMMITTEES**
 - a) Allocations and Finance Committee
 - i. Motion to extend grant deadline - rare Charitable Research Reserve
 - ii. 39 Queen Street, Cambridge – new grant application 39
 - iii. Dickie Settlement grant application – for information 77
 - iv. Susan Mavor grant application – for information 80
 - b) Communications Committee
 - Heritage Showcase debrief
 - c) Heritage Advisory Committee
 - d) Executive Committee

7. REPORTS – MEMBER ORGANIZATIONS

- a) N-W Branch, Architectural Conservancy of Ontario – P. Clarke
- b) Heritage Cambridge – P. Todkill
- c) Waterloo Historical Society – J. Glass
- d) Waterloo Region, Ontario Genealogical Society – D. Bonk

8. CORRESPONDENCE

- Correspondence re: T Wilkinson honorarium 84
- University of Waterloo – German language letters 85

9. INFORMATION – Available at Meeting**10. OTHER BUSINESS****11. NEXT MEETING – Tuesday, March 22, 2011****12. ADJOURN**