

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, January 25, 2011
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) Scott Thomson, Central Presbyterian Church re: grant application 1
Additional drawings were provided after initial print, see Enclosure A
 - b) Marion Roes, Waterloo Historical Society re: follow-up to grant approval for Annual Volume and feedback 66
- 3. APPROVAL OF MINUTES – November 23, 2010 74**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. REPORTS**
 - WRHF-11-001, 2011 Insurance Policy Renewal 80
- 7. 2010-2011 COMMITTEES**
 - a) Allocations and Finance Committee
 - Correspondence from Pennsylvania German Folklore Society of Canada re: recognition of Foundation support in publication 82
 - b) Communications Committee
 - Update – Heritage Showcase
 - c) Heritage Advisory Committee
 - d) Executive Committee

8. 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

9. CORRESPONDENCE

- a) Ontario Medal for Young Volunteers 83
- b) Riverside Brass 84
- c) Notice of Public Meeting – Potential West Montrose Cultural Heritage Landscape 86

10. INFORMATION – Available at Meeting**11. OTHER BUSINESS****12. NEXT MEETING – February 22, 2011****13. ADJOURN**