

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, June 28, 2011
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

1. **ELECTION OF CHAIR AND VICE-CHAIR**
2. **DECLARATION OF CONFLICT OF INTEREST**
3. **DELEGATIONS**
 - a) Delegation: Ralph Shantz and Vernon Sherk, Pennsylvania German Folklore Society of Ontario, Waterloo Area Chapter re: Lorna (Shantz) Bergey: Her Literary Legacy 1
4. **APPROVAL OF MINUTES – Tuesday, May 24, 2011** 23
5. **BUSINESS ARISING FROM MINUTES**
6. **REPORTS**
 - a) WRHF-11-003, Completion of the Waterloo Regional Heritage Foundation Archives Project 29
Presentation by Charlotte Woodley, Archivist, and Jenna Moyer, Archives Student
7. **ACCOUNTS AND GRANT SUMMARY**
8. **2010-2011 COMMITTEES**
 - a) Allocations and Finance Committee
 - Property application received – Gingerich/Sasonow-Knight property, 1 Shadybrook Court, Village of Mannheim, Township of Wilmot 30
 - b) Communications Committee
 - Annual general meeting debrief
 - c) Heritage Advisory Committee
 - d) Executive Committee

9. 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

10. CORRESPONDENCE**11. INFORMATION – Available at Meeting****12. OTHER BUSINESS**

- a) Board vacancy – discussion of procedure

13. NEXT MEETING – Tuesday, September 27, 2011**14. ADJOURN**