

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

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

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
- a) Susan Saunders Mavor re: publication grant application 1
- 3. APPROVAL OF MINUTES – Tuesday, February 22, 2011 48**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2010-2011 COMMITTEES**
- a) Allocations and Finance Committee
- b) Communications Committee
- 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/ INFORMATION – Available at Meeting**
- 9. OTHER BUSINESS**
- 10. NEXT MEETING – Tuesday, April 26, 2011**
- 11. ADJOURN**