

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, May 24, 2011
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) Bradley Paddock re: property grant application, 117/119 Grand Ave, Cambridge 1
 - b) Susan Mavor re: publication grant application, Westmount: The Ties that Bind 14
- 3. APPROVAL OF MINUTES – Tuesday, April 26, 2011 107**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2010-2011 COMMITTEES**
 - a) Allocations and Finance Committee
 - New publication grant application received – Pennsylvania German Folklore Society of Ontario 113
 - b) Communications Committee
 - AGM preparations
 - c) Heritage Advisory Committee
 - HAC – Annual awards recommendations
 - 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

- a) Marilyn Scott re: Cultural Directory Online 116

9. INFORMATION – Available at Meeting**10. OTHER BUSINESS**

- a) WRHF-11-002, Amendment of Appointment to Waterloo Regional Heritage Foundation 118

11. NEXT MEETING – Annual General Meeting – Tuesday, June 14, 2011**12. ADJOURN**