

## **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

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

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- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
  - a) James Burrell and Carol Gregory re: property grant application, Ament-Burrell house, 70 Arthur Road West, Heidelberg 1
- 3. APPROVAL OF MINUTES – October 25, 2011** 23
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. APPROVAL OF 2012 BUDGET**
  - a) Draft budget forwarded from October 25, 2011 meeting 27
- 6. 2011-2012 COMMITTEES**
  - a) Allocations and Finance Committee
  - b) Communications Committee
    - i. Heritage Showcase update
  - c) Heritage Advisory Committee
    - i. Heritage Research Award 2011
  - 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 – January 24, 2012**
- 11. ADJOURN**