

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, February 28, 2012
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) Ukrainian Catholic Church of the Transfiguration re: grant application 1
Note additional information provided in pages 9A and 9B, as per the Foundation's request
 - b) David Neufeld, Education Co-ordinator, Waterloo Region Museum re: support for heritage fairs and for Aboriginal/First Nations Festival
- 3. APPROVAL OF MINUTES – January 24, 2011** 26
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2011-2012 COMMITTEES**
 - a) Allocations and Finance Committee
 - i. Property grant application received – 32 Heins Ave, Kitchener 30
 - ii. Request for grant extension from John Thompson re: Hockey Night in Waterloo publication grant 33
 - iii. Review of photos of completed work – Central Presbyterian Church, Cambridge
 - b) Communications Committee
 - i. Heritage Showcase debrief
 - 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 – March 27, 2012**
- 11. ADJOURN**