

## **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

Tuesday, June 26, 2012  
6:30 p.m.  
Room 218  
Regional Administration Building  
150 Frederick Street, Kitchener

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- 1. ELECTION OF CHAIR AND VICE-CHAIR**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. DELEGATIONS**
  - a) Lost and Found Theatre - Kathleen Sheehy, Dona Massel, Christy Ziss re: project grant application 1
  - b) Matt Ruetz, 32 Heins Ave, Kitchener re: property grant application 13
  - c) Marjorie Shortill, 1170 Doon Valley Road, Kitchener re: property grant application 38
  - d) John Thompson re: progress update on approved publication grant: "Hockey Night in Waterloo – Siskins: Team of the Century" 61
    - Revised and original publication budget, updated May 21, 2012 73
- 4. APPROVAL OF MINUTES – May 22, 2012 76**
- 5. BUSINESS ARISING FROM MINUTES**
  - a) Revised draft property grant policies – to be provided at meeting
- 6. ACCOUNTS AND GRANT SUMMARY**
- 7. 2012-2013 COMMITTEES**
  - a) Allocations and Finance Committee
  - b) Communications Committee
    - Report on annual general meeting
  - c) Heritage Advisory Committee
  - d) Executive Committee

**8. 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

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

- a) Sign-up for Committee membership 2012-13

**11. NEXT MEETING – Tuesday, September 25, 2012****12. ADJOURN**