

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, May 22, 2012
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) Paul Knowles, Waterloo Historic Song Cycle Collaborative re: project grant application 1
 - b) Jerry Boyle, Cambridge re: Dickson Hill heritage light standards
- 3. APPROVAL OF MINUTES – April 24, 2012** 14
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2011-2012 COMMITTEES**
 - a) Allocations and Finance Committee
 - i. Grant extension request – Bradley Paddock, 117 Grand Ave South, Cambridge 20
 - ii. Draft property grant policies
 - iii. Recently received grant applications
 - Waterloo Historical Society – publication grant for annual volume 21
 - Marjorie Shortill – property grant for 1170 Doon Valley Road, Kitchener 24
 - b) Communications Committee
 - i. Update – preparations for Annual General Meeting
 - c) Heritage Advisory Committee
 - i. WRHF annual awards – recommendations
 - ii. Draft plaque guidelines 27
 - 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**9. INFORMATION – Available at Meeting****10. OTHER BUSINESS**

- a) Expiry of member appointments at Annual General Meeting on June 12, 2012

**11. NEXT MEETINGS – June 12, 2012 (Annual General Meeting)
– June 26, 2012 (Regular Meeting)****12. ADJOURN**