

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

November 27, 2012
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) Kathleen Cleland Moyer and John Moyer Re: Grant Application Backyard Theatre “Nowhere Ontario”
- 3. APPROVAL OF MINUTES - October 23, 2012** 1
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2010-2011 COMMITTEES**
 - a) Allocations and Finance Committee
 - i) Request for grant extension – Ament-Burrell House, 70 Arthur Rd W, Heidelberg 5
 - b) Communications Committee
 - 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**

9. INFORMATION – Available at Meeting

10. OTHER BUSINESS

a) Waterloo Regional Heritage Foundation's 40th Anniversary in 2013

11. NEXT MEETING – January 22, 2013

12. ADJOURN