

# **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

Tuesday, October 23, 2012  
6:30 p.m.  
Room 218  
Regional Administration Building  
150 Frederick Street, Kitchener

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- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. ACCOUNTS AND GRANT SUMMARY**
  - a) Review of draft 2013 budget; anticipated to be passed at November 27<sup>th</sup> meeting 1
- 3. DELEGATIONS**
- 4. APPROVAL OF MINUTES – September 25, 2012** 2
- 5. BUSINESS ARISING FROM MINUTES**
- 6. 2012-2013 COMMITTEES**
  - a) Allocations and Finance Committee
    - i. Request for grant extension – Property grant, 318 Duke Street, Kitchener 6
    - ii. Request for grant extension – Property grant, 1 Shadybrook Street, Mannheim 10
  - b) Communications Committee
  - c) Heritage Advisory Committee
    - Reminder – Heritage Research Award applications due November 16<sup>th</sup>
  - d) Executive Committee
- 7. REPORTS – MEMBER ORGANIZATIONS**
  - a) N-W Branch, Architectural Conservancy of Ontario – P. Clarke
  - b) Heritage Cambridge – B. Paddock
  - c) Waterloo Historical Society – J. Glass
  - d) Waterloo Region, Ontario Genealogical Society – D. Bonk
- 8. CORRESPONDENCE/ INFORMATION – Available at Meeting**
  - a) Jack Young Civic Award call for nominations 11

**9. OTHER BUSINESS**

a) Discussion - Redrafting of promotional brochures (S. Rung)

**10. NEXT MEETING – Tuesday, November 27, 2012****11. ADJOURN**