



WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, March 26, 2013
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

1. **DECLARATIONS OF CONFLICT OF INTEREST**
2. **DELEGATIONS**
- a) Susan Mavor and Jane Britton, University of Waterloo Library Re: Grant application for Transcription/translation of German language letters (*Application distributed to members only*) 1
3. **PRESENTATIONS**
- a) Charlotte Woodley, Archivist, Region of Waterloo Archives, Re: Waterloo Region Area Archivists Network Meeting and Archives Update
4. **APPROVAL OF MINUTES** – February 26, 2013 7
5. **ACCOUNTS AND GRANT SUMMARY**
6. **BUSINESS ARISING FROM THE MINUTES**
- a) 40th Anniversary Research Update – Victoria Reitzel
7. **2012-2013 COMMITTEES**
- a) Allocations and Finance Committee
i) Revised Grant Policies (*Distributed to members only*) 12
- b) Communications Committee
- c) Heritage Advisory Committee
- d) Executive Committee

8. REPORTS – MEMBER ORGANIZATIONS

- a) Architectural Conservancy of Ontario, N-W Branch – P. Clarke
- b) Heritage Cambridge – B. Paddock
- c) Waterloo Historical Society – J. Glass
- d) Ontario Genealogical Society, Waterloo Region – D. Bonk

9. CORRESPONDENCE**10. OTHER BUSINESS**

11. NEXT MEETING – Tuesday, April 23, 2013

12. ADJOURN