



Media Release: Friday, April 24, 2015, 4:30 p.m.

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, April 28, 2015

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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- 1. Declaration of Conflict of Interest**
  - 2. Accounts and Grant Summary**
  - 3. Delegations**
  - 4. Approval of Minutes – March 24, 2015** 1
  - 5. 2014-2015 Committees**
    - a) Allocations and Finance Committee (Report) 5
      - i) Publication Grant: Waterloo Historical Society – 2014 Annual Volume 8
      - ii) Publication Grant: Rob McKenna – The Electrifying Adventures of DJ Jeff E. Jeff 17
      - iii) Information Item: Kitchener Waterloo Association of Realtors – Flyer and Trade Show 24
    - b) Communications Committee
    - c) Heritage Advisory Committee
    - d) Executive Committee

**6. Reports – Member Organizations**

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

**7. Correspondence – Available at Meeting****8. Other Business**

- a) Expiry of member appointments at Annual General Meeting on June 9, 2015

**9. Next Meeting – May 26, 2015****10. Adjourn**