



Media Release: Friday, February 20, 2015, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, February 24, 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. Presentation of Heritage Research Award**
Kelly MacKenzie, Sarah McGarry, Michael Etienne, Sonja Schafer,
Caterina Katzer, Ben Toews and Stephen Collins
 - 4. Delegations**
Robyn Huether, Architect re: Omar Kaake, 2 Water Street, Cambridge,
Property Grant
 - 5. Approval of Minutes – January 27, 2015** 1
 - 6. 2014-2015 Committees**
 - a) Allocations and Finance Committee (Report) 8
 - i) Omar Kaake Property Grant Application 10
 - b) Communications Committee
 - c) Heritage Advisory Committee

d) Executive Committee

7. 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

8. Correspondence – Available at Meeting

9. Other Business

10. Next Meeting – March 24, 2015

11. Adjourn