



## **Waterloo Regional Heritage Foundation**

### **Minutes**

Tuesday, March 24, 2015

6:30 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener

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Present were: Chair A. Crerar, D. Bonk, J. Glass, T. Galloway, L. Haggerty, J. Lewis, S. Massel, M. McCreery, B. Paddock, J. Roberts, K. Seiling, W. Stauch and L. Turner

Members absent: A. Dias, Z. Janecki and A. Schiedel

### **Declarations of Conflict of Interest**

None declared.

### **Accounts and Grant Summary**

Connie Bogusat, Financial Analyst circulated the Accounts and Grant Summary, which included a summary of disbursements for March 2015 period, outstanding approved commitments and the Foundation's net funding position.

C. Bogusat provided clarification on a grant amount and stated that the table rentals at the mall were comparable to last year's amount.

### **Approval of Minutes**

Moved by L. Turner

Seconded by J. Lewis

That the minutes of the Waterloo Regional Heritage Foundation meeting held on February 24, 2015, be approved

1831426

Carried

### **2014-2015 Committees**

a) Allocations and Finance Committee

S. Massel highlighted that A&F is working on three applications, noting one will be coming next month and that two are still incomplete.

b) Communications Committee

B. Paddock highlighted on behalf of A. Dias that she has been in touch with eSolutions regarding the website and she will be arranging a meeting with them as soon as possible to discuss next steps.

B. Paddock also noted the date of the AGM will be Tuesday, June 9<sup>th</sup>, 2015. It was highlighted that the AGM will be held at the Regional Headquarters building. Foundation members suggested that archives be open and potentially provide tours that night.

Foundation members discussed potential guest speakers for the AGM noting the speaker could address the 200th anniversary of the Battle of Waterloo (June 18th, 1815) and the subsequent naming of the county, township and community.

c) Heritage Advisory Committee

J. Lewis stated that HAC has received all but 3 books for the Research Award and that they received 3 award nominations. She noted that HAC has decided to extend the deadline for nominations until April 27<sup>th</sup>, 2015.

d) Executive Committee

No report.

### **Reports – Member Organizations**

a) N-W Branch, Architectural Conservancy of Ontario

No report.

b) Cambridge, ACO

B. Paddock highlighted that ACO Cambridge has decided to cancel their Annual House Tour in the Spring. He did state that they will be doing walking tours one in Preston and a second tour in Galt later in the summer.

B. Paddock also highlighted that they will be having their AGM March 25<sup>th</sup>, 2015 at McDougall Cottage and the guest speakers are Alison and Dave Jackson.

c) Waterloo Historical Society

J. Glass highlighted that on Saturday, March 21st, Joanna Rickert-Hall presented "Letters to Christian Eby" at the Kingsdale Community Centre in Kitchener. The meeting was well attended and received an additional boost from a front page story in the March 21st edition of The Record. He noted that on April 25th, WHS will have an exhibit and book table at the Kitchener Public Library Genealogy Fair.

J. Glass stated the next public meeting is Saturday, May 23rd at Galt's Knox Presbyterian Church in Cambridge. He stated the guest speaker is Cambridge-Galt author, researcher and columnist David Menary talking about "Frederick Douglass in Galt". Douglass, described as "the continent's best-known ex-slave" came to Galt to give a talk during Galt's winter lecture series in December 1857, just 3 years before the start of the American Civil War.

d) Waterloo Region, Ontario Genealogical Society

No report.

### **Correspondence – Available at Meeting**

The correspondence folder was circulated among the members for their review.

### **Other Business**

a) Spring Bus Tour

W. Stauch stated that he was looking for a date for the Spring bus tour, noting the tour will be "in search of the former Township of Waterloo". Foundation members agreed for the tour to be Saturday, May 2<sup>nd</sup>, at 1:00 p.m. and to meet at the Waterloo Region Museum parking lot. W. Stauch asked for members to make a commitment on how many people will be attending, stating the bus holds 40-44 people.

b) T. Galloway highlighted the art work on the new Weber Street overpass.

### **Next Meeting – April 28, 2015**

### **Adjourn**

Moved by L. Haggerty

1831426

Seconded by B. Paddock

That the meeting adjourn at 7:05 p.m.

Carried

**Foundation Chair**, A. Crerar

**Foundation Secretary**, E. Flewwelling