



Media Release: Friday, April 22, 2016, 4:30 p.m.

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, April 26, 2016

6:30 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener

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- 1. Declaration of Conflict of Interest**
- 2. Delegations**
  - a) Stephen W. Young – Event Grant: At the Crossroads
- 3. Approval of Minutes – March 22, 2016** 3
- 4. Accounts and Grant Summary**
- 5. 2016-2017 Committees**
  - a) Allocations and Finance Committee
    - i) Event Grant: At the Crossroads – Stephen W. Young 7
  - b) Communications Committee
    - i) Website and AGM Update
  - c) Heritage Advisory Committee
    - i) Award Nominations
  - d) Executive Committee

**6. Reports – Member Organizations**

- a) N-W Branch, Architectural Conservancy of Ontario – B. Dietrich
- b) Heritage Cambridge – 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) Spring Bus Tour Sign Up Sheet
- b) Correspondence letter from ACO - North Waterloo Branch

**9. Next Meeting – May 24, 2016****10. Adjourn**